

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
March 7, 2014

The meeting was called to order at 8:07 a.m. Attending were Library Director Pat Fickett, and trustees Ron Brown, Hal Levine, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Trustee Sandy Perfito was absent. Trustee Lynne Stone left the meeting at 9:22. Richard Rockwood, Nikki Andrews, and Jan Woodard were guests.

Minutes – accepted (Lynne, Hal)

Treasurer's report – accepted (Lynne, Molly)

1. Moved by Molly and seconded by Hal: **that we accept the donations of \$1086.55 for February.** The motion passed.
2. Molly mentioned the warrant article asking for money from capital reserve for baluster work.
3. Bette Kapp of Charter Trust will arrive at 8:30 to present at our April 11 meeting.

Director's report - accepted (Molly, Lynne)

1. The library was closed 3.5 days due to snow and flooding. The children's room was closed 1 additional day.
2. The scale model of the downstairs areas has been completed and will be used for planning.

Trustee and alternate trustee candidates

Moved by Ron and seconded by Hal: **that Richard Rockwood be elected as a member and Nikki Andrews and Jan Woodard be elected as alternate members to the board of trustees of the Wilton Public and Gregg Free Library.** The motion passed. This vote was preliminary. Final vote will be at the April meeting.

Discussion of flooding problems and solutions

The status of the insurance claims was covered in the Director's Report. We discussed applying for Fine Art Coverage.

Project Progress/Schedules

Ron will work with Hal on the Moose Plate Grant. This money will be used for baluster work.

Old business

Pat is working on a disaster plan for the library.

New business

1. We discussed, suggested, and approved the library's use of some of the space in the historical rooms.
2. We endorsed participation from the trustees in outreach for the Friends of the Library.
3. The trustees approved using the library for a memorial event for Phyllis Manning if it is the wish of the family.

The meeting ended at 9:34 a.m.

The next meeting of the trustees will be on **Friday, April 11, 2014 at 8:00 a.m.**
Mary Ellen Brookes