

Wilton Public and Gregg Free Library  
Trustee Meeting Minutes  
March 13, 2015

The meeting was called to order at 8:13 a.m. Attending were trustees Nikki Andrews, Ron Brown, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Jan Woodard. Charles McGettigan attended as a guest. Library director Pat Fickett, trustees Richard Rockwood and Sandy Perfito and alternate trustee Hal Levine were absent.

Mr. McGettigan explained previous drainage work that had been completed in the library area. The trustees thanked him for his information.

**Minutes** – approved (Lynne, Molly)

**Director's Report** - approved (Molly, Jan)

**Treasurer's report** - approved (Ron, Lynne)

Moved by Molly and seconded by Lynne: **that we accept the donations of \$250.00 for February.** The motion passed.

#### **Maintenance plan**

The members of the committee discussed and updated their work. They plan on one focus per year. Their next meeting will be on Friday, March 20.

#### **Old business**

1. Moved by Ron and seconded by Jan: **that employees, full or part-time, who have been employed at the library for more than one year and who earn over \$5,000.00 per year be eligible to participate in the Simple IRA Retirement Plan. The library's matching contribution will be reviewed on a yearly basis.** The motion passed. This vote was the second.
2. Moved by Lynne and seconded by Ron: **that we offer up to three paid emergency closing days per year (as determined by the director) to all library employees working twenty hours or more per week.** The motion passed. This vote was the second.

#### **New business**

Ron and Nikki will be working on an information packet explaining the drainage work that will occur. The information will explain what is being done and why. Copies will be made available to neighbors, to townspeople, and to the press.

#### **Charter Trust**

At 9:00 a. m. Bryan W. Sanford Vice President & Investment Officer of Charter Trust presented an in-depth review of our investments. He answered all questions. The necessary resolutions were signed.

The meeting ended at 9:32 a.m.

The next meeting will be on **Friday, April 10, 2015 at 8:00 a.m.**

Mary Ellen Brookes