

Wilton Public and Gregg Free Library
May 9, 2014

The meeting was called to order at 8:03 a.m. Attending were Library Director Pat Fickett, trustees Ron Brown, Hal Levine, Sandy Perfito, Richard Rockwood, Molly Shanklin, Lynne Stone, Mary Ellen Brookes and alternate trustees Nikki Andrews and Jan Woodard. Sandy left the meeting at 9:15.

Minutes – accepted (Molly, Dick)

Treasurer's report – accepted (Hal, Sandy)

Moved by Molly and seconded by Hal: **that we accept the gifts of \$865.92 for April.** The motion passed.

Investment Management Fee Source

After discussion about coordination with the budget, a motion was made by Molly and seconded by Dick: **that the following actions be taken going forward through the year**

- 1. that Charter Management fees be taken from income rather than from principal;**
- 2. that the maximum income taken be no more than 4% each year;**
- 3. that the percentage of money in equities (now 50%) be raised to 60%.** The motion passed.

Director's Report - accepted (Lynne, Hal)

1. Pat will submit the upstairs flooring estimate received to the insurance company.
2. Pat will research using a moving company during the repairs.
3. Trustees will be a presence at the street fair on Main Street on June 21. Lynne will speak with Raven Bartlett about face painting.

Unattended Child Policy

Moved by Dick and seconded by Molly: **that we adopt the Unattended Child Library Policy with its adjustments.** The motion passed. This vote was the second vote. Each trustee and alternate has a full copy of the changed policy.

Historical Society / space sharing letter review

The library needs more space.

Moved by Ron and seconded by Hal: **that the second vote with adjustments be tabled until after a joint meeting.** The motion passed. Ron will call David Potter to schedule the meeting with the Historical Society, trustees, and Pat. He will send notification to all trustees

Old business

Hal has contacted Ed Reinish about the problem with the screen door.

New business

Pat will install a library flag at the front entrance of the building.

The meeting ended at 9:45 a.m.

The next meeting will be on **Friday, June 13, 2014 at 8:00 a.m.**
Mary Ellen Brookes