

Wilton Public and Gregg Free Library
Trustee Meeting Minutes
May 8, 2015

The meeting was called to order at 8:24 a.m. Attending were Youth Services Librarian Stephanie Loiselle and trustees Nikki Andrews, Ron Brown, Lynne Stone, Mary Ellen Brookes, and alternate trustee Jan Woodard. Library Director Pat Fickett and trustees Sandy Perfito, Richard Rockwood, Molly Shanklin, and alternate trustee Hal Levine were absent.

Minutes – approved (Ron, Nikki)

Director's report - approved (Nikki, Lynne)

Treasurer's report - approved (Ron, Mary Ellen)

Maintenance plan

1. Ron reported that Steve Melanson has completed a visual inspection of the roof and saw no problems. Steve will review our records for the last ten years and will give us the amount that was spent on repairs. We will have a better idea of how much to put into the budget.
2. Dan Hastings plans to schedule the chimney work for August.
3. The trustees approved the letter from Nikki and Ron. The letter will be posted at various places in town as well as copies being mailed to neighbors.

Old business - none

New business

1. Nikki and Ron will meet to work on the fundraising letter.
2. Stephanie explained some of the library's Summerfest activities on June 27.

The meeting ended at 8:48 a.m.

The next meeting will be on **Friday, June 12, 2015 at 8:00 a.m.**

Mary Ellen Brookes