

Wilton Public and Gregg Free Library
Trustee Meeting Minutes
November 14, 2014

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

Minutes – accepted. (Molly, Ron)

Director's Report - accepted (Lynne, Molly)

1. Pat reported on the need to put forward a warrant article for the 2015 budget for the expense of completing the perimeter drain and water sealing the foundation. Molly will request a capital improvements form. Hal will contact Leighton White. Ron will assist.
2. Nikki will coordinate refreshments for the December 10 program.

Treasurer's report – accepted (Hal, Ron)

2015 budget

1. Yearly roof inspection must now be included in the budget.
2. The trustees support including the library staff in the town's retirement program.
3. The trustees are researching alternate trust companies.

Nominations for 2015

Moved by Molly and seconded by Hal: **that the following be nominated to serve as officers in 2015:**

Chair: Ron Brown

Vice Chair: Lynne Stone

Treasurer: Molly Shanklin

Assistant Treasurer: Richard Rockwood

Secretary: Mary Ellen Brookes

and that Nikki Andrews become a full trustee while Hal Levine serve as an alternate trustee until his departure.

The motion passed.

Maintenance issues

The trustees thank Hal for all of his work through his years on the board.

1. Drainage was covered in the Director's report.
2. Chimney observation and work continue.
3. Bushes and their roots by the balustrade will be removed.

Old business - covered in earlier discussions

New business

The drainage work will be documented with frequent pictures.

The meeting ended at 9:37 a.m.

The next meeting will be on **Friday, December 12, 2014 at 8:00 a.m.**

Mary Ellen Brookes