

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

The meeting was called to order at 8:05 a.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Alison Meltzer, Richard Rockwood (until 9:20), Molly Shanklin, and Mary Ellen Brookes. Trustees Sandy Perfito and Lynne Stone and alternate trustee Jan Woodard were absent.

Minutes – approved (Molly, Nikki)

Treasurer's report – approved (Ron, Nikki)

Moved by Molly and seconded by Mary Ellen: **that we accept the donations of \$2,100.00 for October.**
The motion passed.

Director's report - approved (Molly, Alison)

Preston Heller volunteered his work at Wednesday evening's program. Alison suggested that we make a donation to the food pantry in his honor.

Drainage project endgame

1. Ron announced that Mike Bergeron will be bringing documents about the actions of the Water Commission.
2. Molly stated that the two remaining items in the renovation are to put in the final sewer pipe and install the final electrical line.

Maintenance issues - covered in the Director's report

Budget for 2016

1. Molly specified some of the additions to the budget.
\$10,500.00 was added for landscape and walkways
\$3,500.00 for contract services
\$4,000.00 for roof maintenance
2. Therrien Roofing has given a current roof replacement figure of \$186,426.00. The roof will need to be replaced in 2025. Beginning in 2016 and continuing to 2025, the trustees will submit a yearly warrant article of \$22,000.00 to be placed in the capital reserve account.

Nomination and first vote on 2016 officers

Moved by Nikki and seconded by Alison: **that the following be nominated to serve as officers in 2016:**

Chair: Ron Brown

Vice Chair: Lynne Stone

Treasurer: Molly Shanklin

Secretary: Mary Ellen Brookes

The final vote will be at the December meeting.

Old business - covered earlier

New business

Pat reported on a letter received from the trustee of the David LaPonsee estate.

Important dates:

Thursday, December 3 at 6:30 p.m. - presentation of the budget to the Budget Committee

Wednesday, December 16 at 7:00 p.m. - Holiday Stories in the Rotunda - trustees provide refreshments

The meeting ended at 9:45 a.m.

The next meeting of the trustees will be on Friday, December 11 at 8:00 a.m.

Mary Ellen Brookes 11/13/15