

October 2012 Approved Trustee Meeting Minutes  
**Wilton Public and Gregg Free Library**

Trustee Board Meeting Minutes

October 14, 2011

The meeting was called to order at 8:12 a.m. Attending were library director Pat Fickett and trustees Heidi Bliss, Ron Brown, Hal Levine, Sara Spittel, Stan Young, and Mary Ellen Brookes. Guest Sandy Zelig arrived at 9:20.

Moved by Ron and seconded by Stan: **that Sandy Zelig be nominated to serve as a member of the Wilton Public and Gregg Free Library Board of Trustees.** The motion passed. Voting on the nomination will occur at the November meeting.

**Minutes** – accepted (Ron, Stan,)

**Director's report**– accepted (Hal, Stan,)

In her technology report, Pat noted that the server is down.

**Treasurer's report** – accepted (Sara, Stan)

1. Moved by Sara and seconded by Ron: **that we accept the gifts.** The motion passed.
2. The trustees wish to express their gratitude to the late Helen Bluhm for her request that the library receive memorial donations.

**2012 budget**

1. Sara presented a budget packet which contained a historical overview as well as a 2012 budget. The trustees thanked her.
2. Hal will call Betsy Castro about a special board meeting to discuss the budget.
3. Stan will set up a joint board meeting with the Historical Society, possibly in

January.

### **ILL van**

Ron will write and send a letter from the trustees in support of the ILL van.

### **Friends of the Libraries week**

1. Pat will present thank-yous from the trustees to the library volunteers.
2. The Friends meet once a month. Pat will attend their meetings. We need a liaison from the trustees.

### **Art appraisal**

Daniel Hingston is coming for appraisals today, October 14. Heidi and Hal will oversee his visit.

### **Energy audit**

Hal spoke of the results of his ongoing audits of the heating and electrical systems..

### **New business**

1. Moved by Hal and seconded by Sara: **that at our next meeting we vote on a new fine program.** The motion passed. Sara will ask neighboring libraries about their fine policies.
2. December 10 is the date for the Holiday Stroll. The library will hold open house from 2:00-4:00 p.m.
  - a. Sandy will coordinate the music.
  - b. Amy Kraemer will develop the crafts program.
  - c. The Historical Society will open the historical rooms.

d.The trustees will recognize the Volunteer of the Year.

e.The trustees will provide refreshments.

The meeting was adjourned (Sara, Ron) at 10:13 a.m.

**The next meeting of the trustees will be on Friday, November 11, 2011 at 8:00 a.m.**

Mary Ellen Brookes 10/18/11