

Wilton Public and Gregg Free Library
Trustee Meeting Minutes
October 2, 2014

The meeting was called to order at 8:10 a.m. Attending were Library Director Pat Fickett, trustees Ron Brown, Hal Levine, Richard Rockwood, Lynne Stone, and Mary Ellen Brookes. Trustees Sandy Perfito and Molly Shanklin and alternate trustees Nikki Andrews and Jan Woodard were absent.

Minutes – amended minutes accepted. (Lynne, Hal)

Director's Report - accepted (Hal, Lynne)
Deb will be the senior staff member in charge during Pat's absence.

Treasurer's report – accepted (Hal, Ron)

Treasurer's position
Dick will continue as treasurer.

Budget strategy/ process
Pat, Molly, and Dick will meet on October 3 at 2:00 p.m. to discuss the 2015 budget.

Projects
Ron will call Barry True again.

Old business

1. The trustees thanked Hal for his work on the Historical Rooms.
2. Pat will send a thank-you letter to Bill for his work.
3. In her Director's Report, Pat had mentioned the need for the architectural drawing of recommended renovations to the structure and shelving in the Children's Rooms. A discussion followed.
4. Moved by Hal and seconded by Mary Ellen: **that we set aside up to \$2,000.00 for architectural and furniture drawings for the Children's Rooms' renovation.**
The motion passed.

New business

3-D printing is now a part of many libraries. There is a grant available for a library 3-D printer. Pat will apply.

The meeting ended at 9:02 a.m.
The next meeting will be on **Friday, November 14, 2014 at 8:00 a.m.**

Mary Ellen Brookes