

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
October 9, 2015

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

Minutes – approved (Lynne, Ron)

Treasurer's report – approved (Ron, Nikki)

Moved by Mary Ellen and seconded by Alison: **that we accept the donations of \$11,025.00 for September.** The motion passed.

1. Alison will check for a site plan.
2. #4 of Molly's report: we will ask for written assurance of the town and water department's responsibility for repair of valve issues.

Director's report - Because of Pat's absence, we discussed her shorter director's report.

Drainage project

The work continues.

Maintenance issues

The elevator has been repaired and has passed inspection.

Budget priorities for 2016

There were no additions to the listed priorities.

Old business - none

New business

Alison suggested that we apply to the New England Grassroots Environmental Fund for a grant to fund an energy audit of the library. It has been several years since our last audit. The trustees encouraged Alison to start the process.

The meeting ended at 8:50 a.m. (Lynne, Alison)

The next meeting of the trustees will be on Friday, November 13 at 8:00 a.m.

Mary Ellen Brookes 10/09/15