

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

Trustee Board Meeting Minutes

September 6, 2012

The meeting was called to order at 6:07 p.m. Attending were Library Director Pat Fickett; staff members Bill Bulling, Deb Jensen, and Allison Steele; trustees Ron Brown, Hal Levine, Sara Spittel, Lynne Stone, Sandy Zelig, and Mary Ellen Brookes. Trustee Stan Young was absent.

**Minutes** – accepted (Sara, Hal)

**Director's report** – accepted (Sara, Hal).

Pat distributed the schedule for the NH BIG READ.

**Treasurer's report** – accepted (Hal, Lynne)

1. Moved by Ron and seconded by Hal: **that we accept the donations for August.** The motion passed.
2. Sara has received a letter from the Conservation License Plate Grant Application notifying her that the Wilton Public Library Front Entrance Restoration has been selected to receive an award of \$9,856.00.

**Policies**

The policy changes voted at the August meeting were discussed.

1. Moved by Hal and seconded by Ron: **that the discussion of benefits for family members be tabled until the October meeting.** The motion passed.
2. Moved by Sara and seconded by Hal: **that the motion on closing for inclement weather be withdrawn.** The motion passed.
3. Moved by Hal and seconded by Ron: **that in the event of an unscheduled closing,**

**all employees scheduled for that day shall be paid for the hours they would have worked. The employees shall be responsible for making up the missed hours as agreed to by the library director and the employee.** The motion passed. A final vote will be taken at the October meeting.

### **Old business**

Sara reviewed the revised Capital Improvements Plan.

At 7:52 p.m. a motion was made (Hal, Ron) that we go into non-public session. The motion passed unanimously.

At 8:08 p.m. a motion was made (Hal, Lynne) that we return to public session. The motion passed unanimously.

### **New business – none**

The meeting was adjourned at 8:16 p.m.

**The next meeting of the trustees will be on October 19, 2012 at 8:00 a.m. This date is the third Friday of the month. Regular second Friday meetings will resume in November.**

Mary Ellen Brookes 9/6/12