

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
Sept. 2, 2015

The meeting was called to order at 8:01 a.m. Attending were Library Director Pat Fickett, trustees Ron Brown, Molly Shanklin, Nikki Andrews, Lynne Stone, alternate trustee Jan Woodard, and trustee candidate Alison Meltzer. Trustees Mary Ellen Brookes, Sandy Perfito, and Richard Rockwood were absent.

Minutes--approved (Lynne, Molly)

Trustee Election--Molly moved and Ron seconded that Alison Meltzer be elected as a **trustee of the board of trustees of the Wilton Public and Gregg Free Library**. The motion passed. This was the final vote.

Treasurer's Report--After discussion of concerns about increased expenditures for heat and maintenance, Ron moved and Molly seconded that the report be approved. The motion passed. Molly moved and Nikki seconded that we accept the donations for August. The motion passed.

Director's Report--approved (Molly, Ron).

Drainage Project--progressing well with little impact on library functions. Supports have been added to stairs front and rear of building. Possibility exists for stone wall surrounding newly leveled areas to provide space for picnic tables, seating, outdoor events. Suggestion was made to contact Jessie Salisbury (Cabinet, Telegraph) and the reporter from the Ledger to do stories about the project. Pat will contact.

Budget Priorities--Ron, Pat, Molly and Jan will meet to plan budget presentation. Priorities remain as: Capital reserve for roof; salary structure; maintenance costs; renovations and repairs; increased costs for inspections and subscriptions; outreach and fundraising.

Maintenance Issues--Pat reported the emergencies lights needed new batteries and the exit signs need to be replaced. Concerns have been raised about the level of humidity in the Children's Hub; a watch-and-wait stance was advised.

New Business--The possibility of a facilities manager to handle maintenance and repair was discussed. The suggestion was made that a new position be considered by the selectmen for a person to take over these duties for the town buildings. Ron, Pat, and Nikki will broach the idea with Kermit Williams.

Alison moved and Lynne seconded adjournment at 9:35 a.m. The next meeting will be on Friday, October 9 at 8 a.m.

Nikki Andrews (acting secretary) 9/2/15