

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
November 20, 2018

The meeting was called to order at 8:10 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown (left at 9:30), Helen Dalbeck, Alison Meltzer, and Lynne Stone. Absent were Molly Shanklin, Mary Ellen Brookes, and alternates Felice Fullham and Gary Crooker.

Minutes

Amended October meeting minutes were approved (Lynne, Nikki)

Treasurer's Report – approved (Ron/Lynne)

1. The library will return approximately \$2800.00 to the town at the end of the fiscal year. This is largely due to changing from a July-July year to a January-January year.
2. Restricted funds of \$2132.70 were accepted. No unrestricted gifts were received during this period.
3. The board discussed the proposed 2019 budget. Costs for water, sewer, heat, bookkeeping, and pay are out of our control.
4. Pat reminded the board that a bequest paid for the upgraded lighting in the building, but the town gets the benefit of reduced electric costs.

Director's Report – approved (Ron, Helen)

1. Painting will start in the Juvenile Room on Dec. 1. There may be limited access to some areas as this work goes on.
2. A railing has been installed on the steps in the front walk, and repairs have been made to the kitchen window and sill.
3. The storyboard posts need to be covered for the winter.
4. The director reported on the safety inspection and resulting concerns.

New Business

1. The board nominated (Lynne/Alison) as officers for next year: Ron Brown, chair; Lynne Stone, vice chair; Molly Shanklin, treasurer; and Mary Ellen Brookes, secretary. The first vote was taken.
2. There was discussion of future activities and how to coordinate more closely with other town entities. Several ideas were proposed for Old Home Days activities at/with the library.

The meeting adjourned at 9:35 (Helen, Lynne)

Respectfully submitted,
Nikki Andrews, acting secretary