

Wilton Public and Gregg Free Library  
Trustees Board Meeting Minutes  
Sept. 9, 2016

The meeting was called to order at 8:15 a.m. Attending were Director Pat Fickett, Youth Services Librarian Stephanie Loiselle, and trustees Ron Brown, Helen Dalbeck, Allison Meltzer, Nikki Andrews, and Lynne Stone. Alternate trustees Sandy Perfito, Richard Rockwood and Jan Woodard were absent, as were trustees Molly Shanklin and Mary Ellen Brookes.

**Minutes 8/12/16**--approved (Ron, Lynne).

**Treasurer's report**--approved (Nikki, Helen). Moved by Alison, seconded by Lynne **that we accept \$250.00 in restricted gifts**. The motion passed.

**Director's Report**-- Approved (Ron, Lynne).

The Board discussed details for the opening event of the Big Read, "Hit the Roads, Joads" on September 20. The Board also discussed a policy issue regarding young adults in the children's areas; the matter was tabled for further consideration.

**Landscaping**--Pat reported the final touches to the landscaping (smoothing dirt and seeding temporary driveway) will be completed as soon as possible.

**New Business-**

1. Pat reported that the library now has a capability to establish an online consortium with other libraries. This would enable patrons to reserve books at any library in the consortium; patrons would be responsible for picking up and returning books properly. Various implications were discussed, and it was decided to try out the consortium model for several months.
2. Several proposals were offered for a bequest to be disbursed to the Library in the near future. Further discussion will take place at a work session Sept. 27 at 8 a.m.

**Meeting adjourned 10 a.m.** (Alison, Nikki)

**The next meeting of the trustees will be on Friday, October 14, 2016 at 8:00 a.m.**

Respectfully submitted,  
Nikki Andrews 9/16/16