

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
April 26, 2019

The meeting was called to order at 8:12 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Lynne Stone, and Mary Ellen Brookes. Trustee Molly Shanklin and alternate trustees Gary Crooker and Felice Fullam were absent.

Minutes from March 2019 - amended minutes approved (Lynne, Nikki)

Treasurer's report - report conditionally accepted (Alison, Ron)

1. The trustees wish to remain at 4% distribution.
2. Moved by Nikki and seconded by Lynne: that we accept the donation of \$1,606.00 (\$906.00 restricted and \$700.00 unrestricted). The motion passed.
3. We have received the Keyes Trust donation.

Director's report - approved (Lynne, Nikki)

We reviewed planning for Summerfest and Old Home Days.

Fundraising for 2019 - Discussion continues.

Advocacy planning

Ron is formatting a document containing library stories.

Policy revisions

1. Moved by Ron and seconded by Helen: **that we accept the revised facilities use policy.** The motion passed. This vote was the first.
2. Moved by Nikki and seconded by Helen: **that we accept the revised pet and service dog policy.** The motion passed. This vote was the first.
3. Moved by Lynne and seconded by Ron: **that we accept the debit/credit card policy as proposed.** The motion passed. This vote was the first.

The second and final vote on each of the three policies will occur at the April meeting.

Old business

1. The problem of the parking lot street lights has been referred to Peter Martel.
2. Alison showed a sample of a suggested type of outside lighting.

New business

1. The Friends of the Library have met and are enthusiastic. Doreece Miller has agreed to serve as treasurer.
2. Michelle's library wish list on Amazon has resulted in donations.

Update of upcoming events

May 4 - Sustainability Fair - The library will sponsor a Toad House workshop from 1:00-2:00. Chance will do story time after the workshop.

June 6 - Hillstown meeting. Trustees can provide refreshments.

June 22 - Summerfest -The Sno-Cone truck will be here. Michelle will sponsor outdoor challenges on the library grounds. We will have a mobile escape room.

August 17-25 - Old Home Days - Many activities, especially a dunk tank (on August 16) to celebrate the end of the summer reading program.

The meeting ended at 9:40 a.m. (Lynne, Nikki).

The next meeting of the trustees will be at **8:00 a.m.on Friday, May 17.** Representatives from Cambridge Trust will attend.

Mary Ellen Brookes 4/26/19