

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
July 31, 2020

At 8:00 a.m. Ron Brown conducted a roll call of the trustees as they met electronically. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin (entered at 8:50), Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd.

Approval of minutes from July 17 - (Ron, Peter) approved.

Second vote

Moved by Peter and seconded by Felice: **that we accept the amended PHE Temporary Sick Leave and Family Leave Policy.** The motion passed. This vote was the second.

School Reopening

Although the district schools plan to reopen, there are many questions about types of attendance. It is possible that more parents will choose to home-school their children. The library staff wishes to help both school and parents. Since the Inter-library loan program is still not active, we discussed methods that our local library could use. Some of the ideas are: targeted programs or groups taking place outside, book packets on topics, and science kits. Peter will bring his science kit idea to the Conservation Commission. This topic will continue to be an active part of future trustee meetings.

Old business

1. The trustees appreciate Susan's work on the web survey results. She is working on a new platform for a more functional website.
2. The desk guard screens are being installed. Pat plans to start accepting browsing appointments for the books in the rotunda - 20-minute appointments followed by a 10-minute break for cleaning.
3. Travis is installing the lighting.

New business

1. Nikki plans to re-start the hiking group on August 22. It will require pre-registration with no more than eight people attending.
2. We will develop more practical publicity for the Chromebooks.
3. Pat is taking registrations for the Conversation on Race.
4. The Webex meeting with Terry Knowles is at 9:30 on Friday, August 7.

The meeting ended at 9:06 a.m. (Molly, Nikki)

The next meeting of the trustees will be at **8:00 a.m. on Friday, August 21.**

Mary Ellen Brookes 7/31/20