

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
January 12, 2018

The meeting was called to order at 8:04 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustee Felice Fullam.

Minutes - approved as amended (Molly, Lynne)

We will request a warrant article of \$14,000.00 not \$15,000.00.

Treasurer's report – approved (Helen, Nikki) - Alison abstained as she had not received the report.

1. Moved by Molly and seconded by Ron: **that we accept the donations of \$6,738.20 (\$5,829.00 restricted and \$909.20 unrestricted)**. No individual gift exceeds \$5,000.00. The motion passed.
2. The public hearing to accept an anonymous gift of \$5,000.00 will be held at the library on Thursday, January 25 at 6:00 p.m.
3. Molly will add more information to the Town Report.

Director's report - approved (Nikki, Lynne) - Alison abstained as she had not received the report.

1. Don Rankin will be invited to a future meeting.
2. We are still searching for a speaker for the WWI program.
3. Rebecca Rule will be the speaker on Wednesday, February 21. She will perform her Town Meeting program.

Old business - covered in earlier discussions

New business

1. We agreed to change the meetings of the trustees from the second Friday to the third Friday of the month, beginning in February. Starting time will still be 8:00 a.m.
2. Representatives of Cambridge Trust will come to the February meeting.
3. Public budget hearings are on February 15 and 22. We do not yet know which one will feature discussion of the library budget.
4. Town Meeting is scheduled for March 15, 2018.

The meeting ended at 9:45. (Molly, Nikki)

The next meeting of the trustees will be on **Friday, February 16, 2018 at 8:00 A.M.**

Mary Ellen Brookes 1/12/18