

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
January 18, 2019

The meeting was called to order at 8:16 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Chance Joyner, trustees Nikki Andrews (left at 9:50), Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Mary Ellen Brookes, and alternate trustee Felice Fullam. Trustee Lynne Stone and alternate trustee Gary Crooker were absent.

Minutes

December minutes approved (Molly, Alison)

Treasurer's report and 2019 budget - approved (Nikki, Helen)

1. Molly explained the 2018 end-of-the-year budget report.
2. Pat and Molly attended the Budget Committee meeting.
3. Cambridge Trust will be invited to the meeting on April 26.

Report from the Friends of the Library - Deb will present at another meeting.

Director's report - approved (Ron, Molly)

1. Pat and Alison are working on finding an artist/craftsperson to complete Keith Dwire's work.
2. Ciardelli Fuels is working on the issues with the heating system.
3. The next Folk Cafe will be on February 1.
4. Chance reported on the very successful Wild Life Encounters program.

Fundraising 2019

Fundraising will next focus on the expenses for the outside lift. Alison will work on the design. Trustees will do grant writing.

Advocacy planning

1. Pat will update her brochure.
2. Each trustee will record a supportive library story to be discussed at the next meeting.

Old business

Moved by Molly and seconded by Alison: **that we accept the policy on supervised visitation as written.** The motion passed. The second vote will be taken at the February meeting.

"The library will not host supervised visits. While we recognize the importance of supervised visits for families, the library is not able to provide the same liability coverage or security which is required at state visitation centers as outlined in New Hampshire Supervised Visitation Standards for Best Practices which can be found at <http://www.nhvisitationcoop.org/>"

New business

1. Hoopla is now live.
2. Moved by Ron and seconded by Alison: **that we vote to expend up to \$250.00 for registration fees for Chance to attend two online courses at the University of Wisconsin.** The motion passed.
3. David Boissonnault met with Pat about emergency services. He will provide more information.
4. Pat is working on the end-of-the-year report for the state.
5. The Main Street board voted to partially fund the Folk Cafe for the 2019-2020 season.

The meeting ended at 10:35 a.m. (Molly, Ron).

For the next three months, the trustees will meet at 8:00 a.m. on the fourth Friday of the month.

February 22, March 22, and April 26.

Mary Ellen Brookes 10/19/18