

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
January 19, 2024

The meeting was called to order at 8:05 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Peter Howd, Alison Meltzer, Lynne Stone, and Mary Ellen Brookes and alternate trustees Felice Fullam and Arlene Laurenitis.

Trustee Molly Shanklin and alternate trustee Bill Langille were absent. Sue Putnam, treasurer of the Friends of the Library, attended as an invited guest.

Alison began by thanking Mrs. Putnam for her work and the contributions of the other Friends. Felice then explained their role in the work of the library. Sue provided the treasurer's report and a commentary on plans for the coming year. The cookie baking continues and the Friends will have a thank-you luncheon for the bakers. The Friends will be involved in the Folk Cafe and Old Home Days. The trustees suggested that Hoopla users be given some opportunity of contributing to this popular and expensive program.

Minutes

12/15/23 - approved (Nikki, Peter)

1/5/24 - approved (Lynne, Peter)

Treasurer's report - approved (Lynne, Ron)

Moved by Peter and seconded by Nikki: **that we approve the gifts of \$1,570.00 of which \$320.00 is restricted and \$1,250.00 is unrestricted.** The motion passed.

Director's report - approved (Peter, Felice)

The trustees were impressed with the total patron saved amount of \$404,254.00
Jane summarized the Youth Services Report for us and will re-send it.

Facilities

Nikki, Felice, and Rebecca have been working and continue to work on the tri-fold explaining the need for the Gregg Street waterline extension project. This clarification will be given to town voters.

New business

The library will offer a donation to the Open Cupboard Food Pantry in memory of Laura McGettigan, a former trustee.

The meeting ended at 9:50 a.m. (Felice, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, February 16, 2024 at 8:00 a.m.** at the library.

Public Hearing

At 10:00 a.m. the trustees reconvened in the rotunda in order to hold a public hearing on the proposed acceptance of a \$5,000.00 gift from an anonymous donor. This hearing was in accordance with the requirements of RSA's 91-A and 204-A:4-c. One member of the public attended.

Moved by Peter and seconded by Nikki: **that the trustees accept an unrestricted gift of \$5,000.00 offered to the Wilton Public and Gregg Free Library by an anonymous donor.**
The motion passed.

Mary Ellen Brookes 1/19/24