

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
January 27, 2023

The meeting was called to order at 8:00 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustee Peter Howd (left at 9:05).

Moved by Alison and seconded by Nikki: **that Peter Howd move to become a trustee.** The motion passed.

Moved by Molly and seconded by Alison: **that Felice Fullam move to become an alternate trustee.** The motion passed. The second votes will be taken at the February meeting.

Minutes -12/21 approved (Nikki, Lynne)

12/28 Public Hearing approved (Molly, Nikki) Felice abstained.

12/28 approved (Molly, Lynne) Felice abstained.

Treasurer's report - approved (Ron, Nikki)

1. Moved by Ron and seconded by Nikki: **that we approve the restricted gifts amounting to \$3,729.95.** The motion passed.
2. The trustees wish to make unemployment compensation a part of the library budget.
3. Projects for this coming year include the door, the ramp, and the sprinkler system.
4. Moved by Peter and seconded by Ron: **that we officially thank Molly for all of her work as treasurer.** The motion passed.

Director's report - approved (Ron, Felice)

The Big Read book this year is *The Bear* by Andrew Krivak. The library will hold a book discussion and one other event.

Policy work

1. Peter will e-mail each of us his revised Media Selection Policy. We can send approval to Ron.
2. We looked at the Community Health and Safety Policy from the Jaffrey library and are considering the value of one for our library.

Old business

1. Alison showed the plans from Meridian for outside work on the water system.
2. Pisgah Window Restoration has quoted a price of \$7,100.00 for restoration of the door.
3. Winter Fest is February 11.

New business

At 9:25, Gretchen Dunn arrived to request the use of the rotunda on Saturday, April 1 from 2:00 to 4:00 p.m. Mrs. Dunn wishes to celebrate the ninetieth birthday of a well-known library patron. The trustees gladly agreed with the suggestion. We will promote the event.

The meeting ended at 10:02 a.m. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, February 17 at 8:00 a.m.** at the library.

Mary Ellen Brookes 1/27/23