

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
October 15, 2021

The meeting was called to order at 8:10 a.m. in the courtroom of the Wilton Town Hall.
Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes and alternate trustee Peter Howd.

Minutes - amended and approved (Ron, Nikki)

Treasurer's report - approved (Lynne, Nikki)

Moved by Molly and seconded by Ron: **that we approve the unrestricted gift of \$1,413.00.** The motion passed.

Director's report - approved (Molly, Ron)

Status of grant applications

We did not receive the technology grant.

Community space project

We discussed the contract from the Second Congregational church. A policy on snow removal will be added. The Church agreed that we could put forward our own child protection policy. An orientation packet will be available for every organization using the space.

We will not sign the contract unless and until we get the grant.

Strategic planning

Molly had prepared a mini strategic plan. Nikki will revise the vision items so that the goals are stated.

Molly and Peter will work on the steps to be implemented.

Review mask requirements and Cover numbers

We will continue with the mask requirements.

Ron will contact Attorney Alec Buchanan to get an opinion on the challenge.

Party plans

Ron's Trustee of the Year celebration, a small in-person gathering in the rotunda, is scheduled for Friday, December 3 at noon.

Old business

1. Moved by Ron and seconded by Molly: **that we spend \$1,515.00 for Jackson Construction to repair the shed roof.** The motion passed.
2. Moved by Molly and seconded by Alison: **that \$50,000.00 be taken from the endowment trust fund to pay for interior repairs for the sprinkler system.** The motion passed.
3. The front post light is not working.
4. The Friends have decided not to seek a 501c3.

New business

We will invite Nick Germain the new Town Administrator to a board meeting.

The Town Hall Theater will show *Wilton Lyndeborough a Shared History* at 12:30 and 2:00 p.m. on October 23.

The Haunting of Wilton is on October 23 with a parade at 4:30 p.m. and a dance after dark.

The official budget presentation is on December 14.

The meeting ended at 10:32 a.m. (Lynne, Molly)

The trustees will meet on **Monday, October 25 at 11:00 a.m.** to work on job description and posting.

The next regular meeting of the trustees is scheduled for **Friday, November 12, at 10:00 a.m.** at the library.

Mary Ellen Brookes 10/15/21