

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
October 25, 2021

The meeting was called to order at 11:07 a.m. in the Wilton Public and Gregg Free Library.

Attending were trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes and alternate trustee Peter Howd.

The trustees reviewed and revised the job description for Library Director. Molly will collate the revisions and submit the paper to Ron. After consulting with Pat, Ron will post. The posting will give a link to the job description on the library website.

We discussed how to process the resumes and whether a separate e-mail account should be opened for job applications.

We also re-read and commented on the strategic plan.

Ron placed a telephone call to Alec Buchanan.

The Meeting ended at 12:35.

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

Mary Ellen Brookes 10/25/21