

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
November 17, 2023

The meeting was called to order at 8:08 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Ron Brown, Nikki Andrews, Peter Howd, Alison Meltzer, Lynne Stone, and Mary Ellen Brookes and alternate trustees Felice Fullam, Bill Langille and Arlene Laurenitis. Trustee Molly Shanklin was absent.

Minutes - amended minutes approved (Peter, Alison)

Treasurer's report - approved (Ron, Nikki)

We continue to remain frugal after extra expenses for ramp and elevator repair.

Moved by Peter and seconded by Lynne: **that we approve the restricted gift of \$4,000.00.** The motion passed.

Director's report and Youth Services report - approved (Ron, Peter)

1. The Giving Tree will be set up on November 21.
2. The front entrance will be closed after Thanksgiving.

Youth Services report - approved (Ron, Nikki)

Facilities

1. The water service project is on the agenda for the Select Board meeting at 6:00 p.m. on November 20.
2. Because of the complexity of the water and ramp projects, we are considering budgeting for a construction manager.

Nomination and first vote for 2024 officers

Moved by Lynne and seconded by Nikki: **that the following be nominated to serve as officers in 2024**

Chair: Alison Meltzer

Vice Chair: Ron Brown

Treasurer: Molly Shanklin

Assistant Treasurer: Peter Howd

Secretary: Mary Ellen Brookes The motion passed. This vote was the first. The second vote will be a part of the December meeting.

Inviting the Friends of the Library to the January meeting

Ron will invite each member of the Friends to attend the meeting on January 19, 2024.

Old business

1. It is important that each member of the Select Board give an opinion on the water project.
2. Peter reminded us of the necessity of continuing reconsideration and revision of our long-range plan.

New business

We discussed the idea of having a dog policy.

The meeting ended at 9:57 a.m. (Peter, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, December 15 at 8:00 a.m.** at the library.

Mary Ellen Brookes 11/17/23