

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
February 16, 2018

The meeting was called to order at 8:00 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Chance Joyner, trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Trustee Helen Dalbeck and alternate trustee Felice Fullam were absent.

Minutes - January 12 minutes approved - Molly, Lynne
January 25 minutes approved - Nikki, Lynne - Alison and Molly abstained as they did not attend the meeting on January 25.

Treasurer's report – approved (Nikki, Lynne)
Moved by Molly and seconded by Ron: **that we accept the restricted donation of \$250.00.** The motion passed.
Moved by Lynne and seconded by Alison: **that we accept the unrestricted donations of \$715.00.** The motion passed.
Molly explained the creation of new accounts.

Director's report - approved as amended (Molly, Nikki)
The trustees encouraged Pat to continue research into an Eversource energy audit and recommendations.

Cambridge Trust

At 8:30 a.m. Julie Alix and Eric Jussaume of Cambridge Trust Company arrived to present their annual report on the performance of the trust fund moneys. The presentation was detailed and thorough. All questions were answered.

The meeting ended at 9:33. (Ron, Molly)

The next meeting of the trustees will be on **Tuesday, February 20 at 9:30 a.m.**
This will be a special meeting.

The next regular meeting of the trustees will be on **Friday, March 16 at 8:00 a.m.**

Mary Ellen Brookes 2/16/18