

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
March 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, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Felice Fullam.

Minutes - 2/20 approved as amended
2/21 approved
3/9 approved (Lynne, Molly)

Treasurer's report – approved (Ron, Lynne)

Molly explained the changes which have been made in the budget reporting.

Moved by Molly and seconded by Ron: **that we accept the restricted donation of \$434.50.** The motion passed.

The trustees wish to thank bookkeeper Stephanie Dubreuil for her professional assistance during all of the budget restructuring.

Director's report - approved (Ron, Alison)

1. The NHLTA conference is May 14. Pat will present.
2. Pat discussed the failure of the state ILL system and mentioned how Apollo libraries are coping.

Town Meeting results

We are grateful that our budget request was voted in at the Town Meeting.

Project review

The Design Committee will meet today to confirm wall colors in the ER room.

Old business

discussed earlier

New business

Pat, Nikki, and Felice attended ALA Advocacy Boot Camp in Hooksett on March 12. One of the points mentioned was how libraries might give back to their towns. One way of doing this would be for the library to recognize issues in towns and choose one to support. Alison suggested accessibility as one of Wilton's issues.

The meeting ended at 9:46 a.m. (Lynne, Molly).

The next meeting of the trustees will be on **Friday, April 20, 2017 at 8:00 a.m.**

Mary Ellen Brookes 3/16/18