

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
March 19, 2024

The meeting was called to order at 10:00 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes, Trustee Peter Howd and alternate trustees Bill Langille and Arlene Laurenitis were absent.

We reviewed the previously-submitted bids for the outside water system.

Article 12 passed at the Town Meeting. The trustees met to consider how to implement our part in the sprinkler system installation.

We agreed that a construction manager was needed.

Moved by Nikki and seconded by Ron: **that the trustees seek a contract with Ingram Construction for construction management.** The motion passed.

We discussed the points in the letter that Alison received from Chief Nourse and agreed with his suggestion to consider a price for a whole-building system even though only one level will be completed. Standpipes on the upper floors would allow a better response during a fire.

We meet with the Select Board and the Water Commission on April 1.

The meeting ended at 11:04 a.m. (Lynne, Molly)

Mary Ellen Brookes