

Wilton Public and Gregg Free Library
Trustee Board Special Meeting Minutes
March 9, 2018

The meeting was called to order at 2:00 p.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.

Molly, Ron, and Pat reported on an earlier meeting held with Kermit Williams and Harry Dailey.

Molly explained the pages detailing the 2016 and 2017 budgets which were presented at the earlier meeting.

At Town Meeting Molly and Ron will use bullet points to explain how the library supports and benefits the community and how its restricted funding projects are often accomplished without the use of taxpayer funds.

Moved by Ron and seconded by Molly: **that at Town Meeting we will make a motion to restore \$14,540.37 to the library appropriation for 2018.** The motion passed.

The trustees thanked Nikki for her transcribing of the recording of the meeting with Terry Knowles and Tom Donovan.

The meeting ended at 3:13.

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

Mary Ellen Brookes 3/9/18