

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
April 15, 2022

The meeting was called to order at 8:04 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Pat Fickett and trustees Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd. Trustee Nikki Andrews was absent.

Minutes - 3/18 public accepted (Molly, Lynne)
3/18 sealed non-public accepted Ron, Lynne)

Treasurer's report - accepted (Mary Ellen, Alison)

1. Moved by Molly and seconded by Ron: **that we approve the restricted gift of \$10.00.** The motion passed.
2. Moved by Molly and seconded by Lynne: **that we start to invest in Sustainable and Responsible Investments.** The motion passed. We agreed on a sum of \$100,000.00 if that sum proves reasonable when Molly checks with Cambridge Trust. Molly will give us the final figures for a future on-line vote.

Director's report - accepted (Ron, Molly)
Pat's report covered a very busy month at the library.

Investment policy - discussed with the Treasurer's Report

WCS budget discussion and approval

Moved by Ron and seconded by Alison: **that the library continue to provide administrative structure for the Wilton Collaborative Space in 2023.** The motion passed.

The Collaborative will meet at the Space on Tuesday, April 19 at 6:00 p.m.

Request for Reconsideration Policy adjustments

Ron will revise the policies incorporating the points mentioned in the discussion. He will send them to the trustees for an on-line first vote.

Director search

10:00 a.m. - Non-public session (Ron, Molly) RSA 91-A:3 II(b) hiring

10:32 a.m. - Non-public session ended. (Molly, Alison)

Moved by Molly and seconded by Alison: **that we seal the minutes of the non-public session.** The motion passed.

Sprinkler system

The town needs to complete a Conditions Assessment Report in order to complete the LCHIP application. This condition may delay their application until next year. Will it interfere with or delay our application? Alison will continue to check.

Old business

We have not heard from Jade Mortimer.

New business

1. The Friends will meet with Pat on April 26 to discuss Hoopla.
2. Felice reported on Fritz Wetherbee's use of the library on *Chronicle*.

The meeting ended at 11:02 a.m. (Lynne, Molly)

The next regular meeting of the trustees is scheduled for **Friday, May 20 at 8:00 a.m.** at the library.

Mary Ellen Brookes 4/15/22