

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
May 17, 2024

The meeting was called to order at 8:04 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Ron Brown, Peter Howd, Alison Meltzer, Lynne Stone, and Mary Ellen Brookes and alternate trustees Bill Langille and Arlene Laurenitis. Trustees Nikki Andrews and Molly Shanklin were absent. Diane Lynch was a guest.

Minutes - 4/19 amended minutes approved (Lynne, Ron)

Treasurer's report - approved (Ron, Mary Ellen)

Moved by Peter and seconded by Lynne: that we approve the gifts of \$1,250.00 of which \$150.00 is restricted and \$1,100.00 is unrestricted. The motion passed

Director's report - approved (Ron, Arlene)

Programming will be flexible during the summer because of the ramp work.

Youth Services report - approved (Lynne, Bill)

Facilities

ramp - Bill has volunteered to be the contact person for ramp work **sprinklers** - Life Safety has submitted a bid in the \$62,000.00 range for the sprinklers. The Select Board received no bids for the outside water line. They will check with the original bidders.

storm windows - OK for the present time

Old business

Lynne reported that the sign "Felice Fullam Children's Area" will be placed before the entrance to the early childhood room.

New business

1. Work on the revision of the Unattended Child Policy continues.
2. Bill suggested that ramp workers park in the town lot across from the library.
3. Arlene spoke of the lack of a crosswalk in front of the library. She will research the possibility of obtaining one.

The meeting ended at 10:02 a.m. (Peter, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, June 21 at 8:00 a.m.** at the library.

The meeting for work on strategic planning will be on **Thursday, June 13 at 10:00 a.m.** at the library.

Mary Ellen Brookes 5/17/24