

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
May 18, 2018

The meeting was called to order at 8:13 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, and Mary Ellen Brookes. Alternate trustee Felice Fullam was absent. Lynne left at 9:25.

Minutes - approved as amended (Molly, Nikki)

Treasurer's report – approved (Lynne, Helen)

Moved by Molly and seconded by Ron: **that we accept the restricted donation of \$76.00.** The motion passed.

Director's report - approved (Molly, Lynne)

Event notes and observations

1. Nikki and Ron reported on the area trustees' meeting in Marlborough.
2. We discussed adding two more alternate trustees.
3. We will explore the possibility of reporting on-line usage as well as walk-in information.
4. The Sustainability Fair feedback will be part of our next meeting.

Board calendar

Ron suggested a board calendar to clarify and plan for certain tasks that are performed each year. The trustees agreed. July's meeting will be devoted to calendar planning.

Old business

Pat, Nikki, and Felice attended Advocacy Boot Camp. They will review it for the trustees at the June meeting.

New business

It has been one hundred ten years since David Gregg gave the library to the town. We will celebrate that anniversary on August 3 at 5:00 p.m. with an end-of-summer potluck.

The meeting ended at 9:59 a.m. (Molly, Alison).

The next meeting of the trustees will be on **Friday, June 15, 2018 at 8:00 a.m.**

Mary Ellen Brookes 5/18/18