

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
May 19, 2023

The meeting was called to order at 8:05 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander, and trustees Nikki Andrews, Ron Brown, Peter Howd, Alison Meltzer, Lynne Stone, and Mary Ellen Brookes and alternate trustee candidate Arlene Laurenitis. Trustee Molly Shanklin and Alternate Trustee Felice Fullam were absent. Bill Langille was a guest.

Minutes - 4/21 minutes approved as amended (Molly, Alison)

Treasurer's report - approved (Alison, Nikki)

Director's report - approved (Ron, Peter)

The Wilton and Lyndeborough libraries will collaborate on summer programs, some to be held at Goss Park.

Youth Services report - approved (Lynne, Nikki)

Alternate Trustee

Moved by Ron and seconded by Peter: **that we appoint Arlene Laurenitis to an alternate trustee position.** The motion passed.

NHLTA Conference takeaways

Nikki, Lynne, Felice, and Ron attended the conference. Outstanding topics mentioned were 1. using the library as a force for good, 2. supporting the library with enthusiasm, 3. the keynote address: "Fighting Censorship Through Library Advocacy," and 4. resolving conflicts with companies' policies on on-line book services.

Policy work

Media Selection Policy - Peter will incorporate the changes we discussed

Gaming System Usage Policy - Moved by Ron and seconded by Peter: **that we adopt the**

Gaming System Usage Policy as written. The motion passed. This vote was the second.

Public Health and Safety Policy - Some changes were made.

Facilities List update

The facilities list will be the main topic at our July meeting.

Old business

There is no update on the doors.

We are waiting for a response from the Fire Marshall's office on our variance request.

New business

The Big Read book this year is *The Bear*. The Conservation Commission will work with the library on the programs planned for the topic.

The meeting ended at 9:43 a.m. (Peter, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, June 16 at 8:00 a.m.** at the library.

Mary Ellen Brookes 4/21/23