

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
June 16, 2023

The meeting was called to order at 8:07 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. Trustee Molly Shanklin and Alternate Trustees Felice Fullam and Arlene Laurenitis were absent. Bill Langille was a guest.

Minutes - 5/19 minutes approved as amended (Nikki, Peter)

Treasurer's report - approved (Ron, Nikki)
We have received the latest town appropriation.

Director's report - approved (Ron, Lynne)
Summer reading begins on June 19.

Youth Services report - approved (Nikki, Alison)

Alternate Trustee

Moved by Ron and seconded by Alison: **that we appoint Bill Langille to a one-year term as an alternate trustee.** The motion passed.

Gaming systems

The issue was the procedure to follow in case of damage to the system. The privacy policy is important. However, it is understood that if a child has a library card, that child has access to computers. Users of the system shall read the rules and sign that they have read. Distractions for angry users such as a punching bag were mentioned.

Policy work

Media Selection Policy - We decided to undergo the previously discussed stress test before revoting on this policy.

Gaming System Usage Policy - This policy will serve.

Public Health and Safety Policy - We will reread the policy for consideration at another meeting.

Hiking Waiver - The hiker only needs to sign the waiver for a first hike. The signature covers subsequent hikes.

Old business

Alison reported on the panic hardware needed for the restored front door. The sprinkler project is waiting for a permit to dig on route 31.

New business

Wilton Summerfest is on Saturday, June 24 (rain date June 25)

The meeting ended at 9:47 a.m.

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

Mary Ellen Brookes 6/16/23