

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
July 19, 2024

The meeting was called to order at 8:10 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander, Youth Services Librarian Bettielue Hill, trustees Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes and alternate trustees Arlene Laurenitis and Bill Langille. Trustees Nikki Andrews and Peter Howd were absent.

Minutes - approved (Molly, Lynne)

Treasurer's report - approved (Ron, Lynne)

Molly announced that we are at 50% of the year's budget.

Director's report - approved (Ron, Lynne)

Youth Services report - approved (Ron, Lynne)

Facilities

Waterline - Form Up Sitework has been awarded the job.

Review of 7-16-24 meeting - Borings on the site will begin on July 29.

Lawn mowing - The town has mowed the library lawn twice. They are working on a plan.

Crosswalk - Alison wrote a letter of support for the 10-year plan.

Lynne emphasized our insistence on pedestrian safety.

Arlene has researched the number of crosswalks on state roads, some featuring blinking lights.

The trustees would like blinking lights for our crosswalk.

Ramp - The set-up will start after the library closes on Saturday, July 20.

Roof - GDC Roofing, a company specializing in historic buildings, has evaluated our roof and will send a report to Alison.

Irrigation system The system is active and we now have instructions.

Board business

Moved by Molly and seconded by Ron: **that we accept Peter Howd's resignation as a trustee and move him to alternate trustee. He will continue as Assistant Treasurer.** The motion passed.

Moved by Ron and seconded by Molly: **that Arlene Laurenitis be appointed to full trustee.** The motion passed.

The second votes will be at the August meeting.

Strategic planning - communication. For discussion at our next meeting.

Old business

The Felice Fullam plaque is still in process.

On August 13, the Old Home Days Wilton trivia contest with Will and Kermit as hosts will be held from 7:00-9:00 p.m.

Lynne began a discussion of the artwork owned by the library. Lynne and a staff member will photograph and document these items.

New business

9:16 a.m. - Motion made to enter non-public session - (Ron, Molly)

9:58 a.m. - Motion made to exit non-public session and to seal the minutes. (Ron, Lynne) The motion passed.

The meeting ended at 9:59. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, August 16 at 8:00 a.m.** at the library.
Mary Ellen Brookes 7/19/24