

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
July 20, 2018

The meeting was called to order at 8:13 a.m. Attending were Youth Services Librarian Chance Joyner, trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Mary Ellen Brookes and alternate trustee Felice Fullam. Library Director Pat Fickett, trustee Lynne Stone, and alternate trustee Gary Crooker were absent.
Alison left the meeting at 9:02.

Minutes - approved (Molly, Nikki)

Treasurer's report - approved (Ron, Helen)

1. The yearly audit has been completed.
2. The members of the Select Board and the Town Administrator have been invited to join with the trustees at the library on Thursday, August 16 at 5:30 p.m.
3. Moved by Molly and seconded by Ron: **that we accept the donation of \$295.00 (\$250.00 restricted and \$45.00 unrestricted).** The motion passed.

Director's report - approved (Molly, Alison)

Chance gave the report.

1. Ron will order the cake for the 110th birthday celebration on Saturday, August 3.
2. Nikki added the Tucker Brook walk on Saturday, July 28 to the list of upcoming events.

Planning Session: Board Calendar

Molly presented ideas for topics for a trustee annual plan along with a suggested focus for each monthly meeting. The trustees welcomed her thoughts and indicated their areas of interest.

Notice from the NH Department of Justice about training.

Ron shared the letter sent from the Charitable Trusts Unit which announced that the New Hampshire Municipal Association has agreed to take on the training of municipal trustees. NHMA's annual conference in November will include sessions for cemetery trustees, library trustees and trustees of trust funds.

Old business

Moved by Molly and seconded by Ron: **that Gary Crooker be welcomed as an alternate trustee.** The motion passed unanimously. This was the final vote.

New business

1. Capital projects requests will be a topic at the August meeting.
2. Chance showed us an example of the collage which will memorialize the artworks on the downstairs walls. The trustees approved. Ron suggested also having a binder in which we would keep examples of all of the photographs.

The meeting ended at 10:00 a.m. (Molly, Ron).

The next meeting of the trustees will be on **Friday, August 24, 2018 at 8:00 a.m.**

Mary Ellen Brookes 7/20/18