

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
July 20, 2022

The meeting was called to order at 8:00 a.m. at the Wilton Public and Gregg Free Library. Attending were Interim Library Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, and alternate trustee Peter Howd. Trustee Mary Ellen Brookes was not present.

Minutes from 6/27/22 -- accepted (Molly, Felice)

Treasurer's Report – accepted (Ron, Lynne)

Molly reported that our endowment is down ~8% as expected, given current market events. However, the budget is in good shape and we can continue with planned spending.

Director's Report—accepted (Alison, Lynne)

Jane reported the Library is very busy. The board discussed improvements and updates relating to various needs of the physical plant, staff, and systems updates. Eagle Scout Jacob Manning plans to install the reader board this week.

Wilton Collaborative Space

As the initial grant ends July 31, 2022, the WCC will take over funding and management of this very successful endeavor. The Library will administer payroll only, under the terms of a MOU (in process).

Old Business

Planning continues on sprinkler system, front door refurbishment, and storm windows. We still have unexpended funds from the Moose Plate program for repairing plaster.

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

The next regular meeting of the trustees is scheduled for **Friday, August 19, 2022**

Respectfully submitted
Nikki Andrews 7/22/22