

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
August 19, 2022

The meeting was called to order at 8:05 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, Lynne Stone, and Mary Ellen Brookes. Trustee Molly Shanklin and alternate trustee Peter Howd were absent.

Minutes - 7/20 accepted (Alison, Felice)

Treasurer's report - accepted (Nikki, Lynne)

Moved by Lynne and seconded by Nikki: **that we approve the gifts of \$895.00 of which sum \$395.00 is restricted and \$500.00 unrestricted. The motion passed.**

Director's Report - accepted (Lynne, Nikki)

1. The talk scheduled for Wednesday, September 7 will take place at the library. Notice of this statement led to a discussion of the importance of continuing to use the library for some events.
2. The book drop needs refurbishing or replacing. Since a replacement would be expensive, the library will first try refurbishment.
3. We will set a date for a trustee exterior clean-up day.

Select Board meeting and sprinkler project

The trustees are grateful for the support of the Select Board and the Water Department. The select board signed the Memo of Understanding with an amendment.

Water use restrictions

The town water restriction is posted.

Maintenance plan brainstorming

Alison suggested that we use the LCHIP checklist. Lynne suggested that we set up a separate meeting for this topic. Ron will schedule.

Old business - none

New business - none

The meeting ended at 9:26 a.m. (Lynne, Felice)

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

Mary Ellen Brookes 8/19/22

