

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
September 15, 2023

The meeting was called to order at 8:12 a.m. at the Wilton Public and Gregg Free Library. Attending were trustees Nikki Andrews, Ron Brown, Peter Howd, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustees Bill Langille and Arlene Laurenitis. Library Director Jane Nikander and alternate trustee Felice Fullam were absent.

Minutes - 8/18 minutes approved (Molly, Lynne)

Treasurer's report - approved (Ron, Nikki)

Ron, Alison, and Peter will attend the town Capital Improvement Project meeting on Wednesday, September 20 at 4:00 p.m.

Director's report - approved (Ron, Alison)

Youth Services report - approved (Ron, Nikki)

Facilities

1. The doors are back.
2. Work on the ramp will be done in 2023 and 2024. This year will focus on repairs in order to ensure safety during the winter. While repairs are happening, the back entrance will be closed and curbside pickup will be reinstated for anyone who finds the front entrance too difficult. Information will be posted on the library website.

Old business

The discussion on mass checkouts continued. Nikki will continue her research and check on how other libraries deal with the situation.

New business

1. The Monadnock group of the NHLTA will meet on Thursday, September 20 at 10:00 a.m. at the Peterborough library. Several trustees plan to attend.
2. Ron will forward the RSA changes on hiring library directors to all trustees.
3. We will get bids on the sprinkler system.

The meeting ended at 9:07 a.m. We then went outside to view samples of ramp coatings and agreed on a choice. We later reconvened in the rotunda at 9:35 for our previously planned meeting with staff - Deb Cheney, Bettielue Hill, and Kermit Williams. This pleasant meeting ended at 10:52 a.m.

The next regular meeting of the trustees is scheduled for **Friday, October 20 at 8:00 a.m.** at the library.

Mary Ellen Brookes 9/15/23