

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
September 17, 2021

The meeting was called to order at 8:10 a.m. in the courtroom of the Wilton Town Hall. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone (via Zoom), Mary Ellen Brookes and alternate trustee Peter Howd.

The meeting began with the announcement that Chairman Ron Brown has been named Trustee of the Year for 2021 by the New Hampshire Library Trustees Association. The trustees applauded and endorsed the award.

Minutes - approved(Ron, Nikki)

Treasurer's report - approved (Ron, Nikki)

1. Moved by Molly and seconded by Mary Ellen: **that we approve the unrestricted gift of \$4,758.75.** The motion passed.
2. We have received the third-quarter appropriation.
3. It is time to start budget work for 2022.

Director's report - approved (Molly, Nikki)

1. The next Boots and Books hike will be on September 18.
2. Shea Decoteau is the new page and will start on Saturday, September 25.
3. The library will resume the original "regular" hours on Tuesday, October 5.

Status of grant applications

Pat has sent us a draft of the Wilton Community Space Pilot Program. The completed application will be submitted for a SHARP grant.

Select Board Meeting

On Monday, September 20 Pat will attend the Select Board meeting to request that some of the ARPA funds be used for water service and the required sprinkler system.

Strategic planning

Molly and Peter will coordinate a sample plan from the work that was done earlier.

Old business

1. Felice reported that the Friends raised \$420.00 at the community yard sale. Their membership drive will focus on renewal and current library users. There is a possibility of another fundraiser.
2. Alison spoke with Jade Mortimer of Heartwood Restoration about restoration on the doors.

New business

We discussed mask mandates and will refer the matter to our attorney.

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

The next regular meeting of the trustees is scheduled for **Friday, October 15 at 8:00 a.m.** at the Town Hall.

Mary Ellen Brookes 9/17/21