

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
September 20, 2024

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, Arlene Laurenitis Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Bill Langille. Alternate trustee Peter Howd was absent.

Minutes - 8/16 approved (Molly, Lynne)
9/4 sealed minutes approved (Ron, Nikki)

Treasurer's report - approved (Ron, Nikki)

1. Molly said that we are at 72% of the year's budget. We have received the third-quarter appropriation.
2. Representatives from Cambridge Trust will attend the October meeting.
3. On October 29 at 6:00 p.m. we will present our 2025 budget to the town Budget Committee.

Director's report - approved (Molly, Lynne)

8:29 a.m. - Motion made to enter non-public session - (Ron, Alison) The motion passed.

8:52 a.m. - Motion made to exit non-public session and to seal the minutes. (Bill, Lynne)
The motion passed.

Board business

The Treasurer search continues.

The trustees will meet for lunch at noon on October 18 at The Copper Kettle.

Facilities

Waterline - Thursday, September 26, will begin limited parking because of waterline work.

Ramp - The ramp is open but some finishing work is still needed.

Roof - Molly stated that the roof will be our next capital project. (2026)

Old business

1. Lynne showed us the watercolor panel which will be the background for the "Felice Fullam Children's Area" sign. She suggested a floating frame. The trustees agreed.
2. We have heard nothing new about the crosswalk proposal.

New business

The Friends earned \$340.00 at the town yard sale.

The meeting ended at 9:23. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for Friday, October 18 at 8:00 or 10:00 a.m. (time will be decided) at the library.

Mary Ellen Brookes 8/16/24