

**Wilton Library Trustees**  
**21 September 2018**  
**Meeting Minute**

Present at Meeting:

Nikki, Molly, Ron, Alison, Felice, Pat, Chance

Called to order at 8 AM

- August meeting minutes: Molly moved we accept, Alison 2<sup>nd</sup>, approved by all
- Special meeting with Kelly Sue, August 16: Molly moved to accept, Nikki 2<sup>nd</sup>, approved by all
- Treasurer's Report: Received 3<sup>rd</sup> Town appropriation. Molly moved to accept \$250 restricted, 1 cent unrestricted in gifts. Ron 2<sup>nd</sup>, approved by all
- Molly, Pat & Helen have met about 2019 budget. Molly & Pat have met with TA Paul and Deb Harling re: budget.
- Ron moved to accept, Molly 2<sup>nd</sup>, Treasurer's Report approved by all
- Director's Report: There is a proposal from Rebecca for photography of murals. Elevator inspection passed, phone is re-connected. Chance & Michelle will visit FRES & WLC hoping to draw more teens and sign up teachers for Library cards. Trustees asked to bring finger foods to first Acoustic Folk Café on 10/5. Alison moved, Nikki 2<sup>nd</sup> to accept Director's Report, approved by all
- Facility: Discussion re: front walk access to Library in winter, especially for events. Lighting and snow removal on walkway (one only) will be crucial. LED event lights along walkway will cost \$200. Alison & Pat will install before 10/5 concert event. Pat will get price from Trombley for snow removal, also from Greeley Farm and Curtis Farm. We will compare with \$40/hr + snowblower from DPW. Sandblasting & painting of steel at entry bridge \$1100. Pat will ask for estimate to paint emergency exit railing at the same time. Bridge work approved. Ron has a contact – Mark Gauthier - to look at repair of rotting sill on kitchen window
- Molly suggested an end of year fundraising drive, perhaps for the lift. Last one was 2 years ago for landscaping. Letter will go out
- Ron moved to adjourn at 10:04, Molly 2<sup>nd</sup>, all approved

*Respectfully submitted by Alison Meltzer for Mary Ellen Brookes, Secretary, who was unable to attend this meeting*