

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
November 21, 2025

The meeting was called to order at 8:08 a.m. at the Wilton Public and Gregg Free Library. Attending were trustees Allison Meltzer, Ron Brown, Bill Langille, alternate Nikki Andrews, Arlene Laurenitis, Mark Worcester, and Nancy Elcock. Sarah Spittel attended as a guest. Library Director Arefe Koushki joined the meeting at 8:11. Trustee Lynne Stone and alternate trustee Bill Ryan were absent.

Minutes: October 17, 2025 approved (BL/MW) **Abstaining:** AL

Treasurer's Report: Approved (BL/NA)

Director's Report: approved (RB/MW)

Motion to accept Health Insurance changes passed. **First Vote:** (Nikki/Bill) Second vote to occur at December meeting.

Motion to approve funds for one year subscription to Kanopy passed. (RB/MW)

Board Business:

- **2nd vote for revised ILL policy passed (BL/MW)**

- **First vote for 2026 officers:**

Chair: Alison Meltzer

Vice Chair: Ron Brown

Treasurer: Mark Worcester

Secretary: Nancy Elcock

The motion passed. (AL/RB) Second vote will take place at December meeting.

- The meeting with the town budget committee is 12/9/25.
- Media allocation was moved to non-municipal designation.
- Sarah Spittel filled us in on the town plans for the US sesquicentennial which will be celebrated in Wilton on May 9, 2026. She then left the meeting.
- Accepted Proposal from Encore (Alarms) to revitalize and maintain fire and security alarms. (RB/MW)
- 300 daffodils were planted in front of the library.
- IT issues are not yet resolved.

Arefe left the meeting at 9:50 a.m. Christmas gifts for staff were then discussed. Nancy will pick up the gifts and, with help, make them look festive.

At 10:00 the meeting entered non-public session. At 10:37 the non-public session ended, and the meeting was adjourned. (BL/NA)

The next regular meeting of the trustees is scheduled for Friday, December 19, at 8:00 a.m. at the Library.

Respectfully submitted,
Nancy Elcock
11/22/25