

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
December 19, 2025

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

Minutes (amended): November, 2025 approved (BL/NA)

Treasurer's Report: Approved (BL/NA) The advantages of a new bank for the checking account will be investigated. Gifts were accepted. (RB/LS)

Director's Report: Approved (BL/RB) The Director is pursuing a specific grant for homebound deliveries. (~~sentence deleted.~~)

Board Business:

- **2nd vote to accept Health Insurance changes passed (BL/NE)**
- **Second vote for 2026 officers: The motion passed. (BL/MW).**

Chair: Alison Meltzer

Vice Chair: Ron Brown

Treasurer: Mark Worcester

Secretary: Nancy Elcock

- There will be a meeting on 1/9/2026 to review and update employee policies.
- The tree was moved from the front to the back and appears to be content.
- The new security alarm (Encore) will be working on December 29, 2025. The fire system is nearing sign off.
- IT issues are partially resolved. Regular meetings between IT staff and non-IT staff will be established.

At 9:23 the meeting entered non-public session (BL/RB). At 9:55 the non-public session ended, and the meeting was adjourned. (BL/NA).

The next regular meeting of the trustees is scheduled for Friday, January 16, at 8:00 a.m. at the Library.

Respectfully submitted,

Nancy Elcock

12/22/25