

Wilton Public & Gregg Free Library
Trustee Board Meeting Minutes
April 18, 2025

The meeting was called to order at 8:05 a.m. at the Wilton Public and Gregg Free Library. Attending were trustees Alison Meltzer, Arlene Laurenitis, Ron Brown, Lynne Stone, Nikki Andrews, Mark Worcester, and Bill Langille. Nancy Elcock, alternate trustee, also attended.

Minutes

Minutes of 3/21/25 approved (Alison/Ron)

Treasurer's Report-

We have received the bookkeeper's report. Mark and Bill discussed the treasurer's role/budget development; Mark will consider taking on the role.

Director's Report- (Deb/Rebecca)

NH Insurance Trust: the state has discontinued insurance for town employees. The town must handle this issue.

Board Business

Arlene suggested we review all our policies, especially regarding unattended children.

Director Search

Two candidates were interviewed with trustees and staff. Ron moved/Nikki seconded to offer the position to Effat (Arefe) Koushki. Motion passed. Alison and Ron will confer on terms and make the offer to her.

Facilities

1. Alison will coordinate with the new fire chief and Don Nourse to get the fire marshal's approval of the new sprinklers.
2. The rugs have been cleaned.
3. Discussion of lighting changes needed in YA room. Light extensions and new paint were suggested.
4. The Christmas tree on the front lawn needs to be moved, as it blocks the view of the entrance.
5. Rust spots have been noted on the entry ramp. Alison will contact Bill Langille.
6. Alison will check on grass seeding over new waterline, and on a parking sign destroyed over the winter.

Friends of The Library

No new report.

New Business

No new business

The meeting adjourned at 10 a.m. (Lynne, Mark)

The next regular meeting of the trustees is scheduled for Friday, May 16, 2025 at 8:00 a.m. at the Library.

Respectfully submitted,

Nikki Andrews
4/18/2025