

Wilton Public & Gregg Free Library
Trustee Board Meeting Minutes (Amended)
August 15, 2025

The meeting was called to order at 8:00 a.m. at the Wilton Public and Gregg Free Library. Attending were Director Arefe Koushki, trustees Alison Meltzer, Ron Brown, Lynne Stone, Nikki Andrews, Arlene Laurenitis, Bill Langille, Alternate Nancy Elcock, and Bill Ryan. Trustee Mark Worcester was not present.

Minutes

Minutes of 7/18/25 approved (Bill/Alison)

Treasurer's Report

Accepted (Ron/Bill)

Director's Reports

Accepted (Bill/Lynne) See attached. Arefe reported more visitors, in person and on Facebook; developing a new website (target date 9/1).

Board Business

1. Arefe offered suggestions on the circulation policy. Changes accepted.
2. The Budget Committee meets 8/19/25, and Alison will attend to request that Sara Spittel become our representative.

Facilities

Front door lock repaired; electrical repairs completed; trees to be moved in October; alarm system needs attention.

Friends of The Library

No new report.

New Business

Alison noted the Haunting of Wilton in October, with the "Whimsicals" returning. Also in October is the 150th anniversary of the Fire Co. A Touch-a-Truck event is planned. Looking ahead, 2026 is the 250th anniversary of the USA.

Old Business

The meeting adjourned at 9:01 a.m. (Bill L./Lynne)

The next regular meeting of the trustees is scheduled for Friday, Sept. 19, 2025 at 8:00 a.m. at the Library.

Respectfully submitted,

Nikki Andrews
8/18/2025