

Wilton Public & Gregg Free Library  
Trustee Board Meeting Minutes  
December 20, 2024

The meeting was called to order at 8:05 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander, trustees Alison Meltzer, Arlene Laurenitis, Ron Brown, Lynne Stone, Nikki Andrews, and alternate Bill Langille. Also attending was Bill Ryan, potential trustee.

**Minutes** – 11/15/24 approved (Ron/ Bill L.)

**Treasurer's Report-** approved (Nikki/Ron)

1. Jane reported that we have received our final appropriations for 2024, and we are at 82% of budget for the year.
2. We received a donation toward the sprinkler system.

**Director's Report-**approved (Bill L./Lynne)

1. Holiday stories and crafts events were held, with 2 and 6 participants respectively.
2. The Library participated in the holiday toy store and Share's program, and will participate in WinterFest and Valentine's Day activities.
3. Youth Services—Tami Sciola started 12/10 as children's library staff.
4. Circulation numbers are recovering after completion of roadwork.
5. Bill L. will contact an electrician re: lights in the restroom.
6. The tree on the front lawn may need to be moved, as it blocks the view of the entrance.
7. The board discussed the potential impact of recent elections on library services.
8. Kermit and Rebecca are updating our new website.

**Board Business**

1. Peter Howd resigned as trustee as of 12/20/24.
2. First vote to accept Bill Ryan as trustee (Bill L./Arlene). Second vote in January. Motion passed.
3. Second vote for 2025 slate of officers (Lynne/Ron).

**Facilities**

1. Contract for sprinkler installation has been signed.

**Old Business**

1. Library funding is on SB agenda for Jan. 25 and on the Budget Committee on 1/28/25. (Ron B.)

**New Business**

No new business.

The meeting closed at 9:15 a.m. (Lynne/Bill)

**The next regular meeting of the trustees is scheduled for Friday, January 17 at 8:00 a.m. at the Library.**

Respectfully submitted,

Nikki Andrews  
12/20/2024