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Wilton Public & Gregg Free Library

Trustee Board Meeting Minutes

September 19, 2025

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

Budget Committee

Sarah noted that the BC recommends in general no more than a 3% rise in budgets for FY 2026.

The BC hopes for more openness in the coming year. The BC will meet on 10/15/25.

The Wilton CIP committee will meet on 10/29/25.

A Library Trustees budget review is scheduled 9/30/25 at 9 a.m., in the Historical Room.

Minutes

Minutes of Aug. 15, 2025 approved as amended (Bill L./Lynne)

Treasurer's Report

The treasurer's report was reviewed and approved (Bill L./Lynne)

Director's Reports

The Directors report and the Youth Services reports were reviewed and accepted (Bill/Lynne) See attached.

Board Business

Alexis hired as IT consultant (Bill L./Arlene).

Bill Ryan was approved as an alternate trustee (Bill L./Arlene) (second vote).

Mark Worcester was approved as a full trustee (Lynne/Arlene).

Facilities

Payment for roof repair was discussed. Eric Window at town hall may have insights into moneys available.

The scaffold on the east wing will remain up until rain proves it has no leaks.

Arlene is looking into Moose Plate grants. Alison noted the need restore and move the WP Library sign in front when the spruce tree is moved.

Friends of The Library

No new report.

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New Business

No new business

Old Business

The Fire Alarm Electrical Panel needs to be reconfigured.

The meeting adjourned at 8:45 a.m. (Bill L./Lynne)

The next regular meeting of the trustees is scheduled for Friday, Oct. 17, 2025 at 8:00 a.m. at the Library.