

Wilton Public & Gregg Free Library  
Trustee Board Meeting Minutes  
January 17, 2025

The meeting was called to order at 8:01 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 Jessica McGravey, town treasurer, and Sue Putnam of the Friends of the Library.

**Discussion** – Jessica McGravey, new town treasurer, attended the meeting to discuss how the Library and the town handle Library budget. Ms. McGravey left the meeting at 9:01.

**Minutes** – 12/20/24 approved as amended (Bill L./Lynne).

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

1. Jane reported that we have less than \$1000 remaining from the 2024 budget.
2. Our proposed budget for 2025 stands at \$361,685. This is ~3% decrease from 2024.
3. Bill Ryan expressed willingness to be treasurer. His offer was accepted (Bill L./Arlene)

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

1. Jane reported that patrons saved almost \$400,000 in 2024 by using the Library.
2. Improvements to the teen (Juv) room are needed.
3. We received restricted gifts of \$4500 for the sprinklers and \$750 for books.

**Board Business**

1. Second vote for Bill Ryan as trustee and nomination as treasurer. (Alison/Bill).  
Approved.
2. FOTL report for the town report submitted by Sue Putnam. Trustees are welcome at the next meeting at 4:15 pm on 1/23/25.

**Facilities**

1. Sprinkler installation plans proceeding, with drawings to be sent to the fire department. Work is estimated to take 1-2 months, starting in February.

**Old Business**

No old business.

**New Business**

The Library will keep its own treasurer and records, and not use the town's.

The meeting closed at 10:15 a.m. (Lynne/Bill)

**The next regular meeting of the trustees is scheduled for Friday, February 21, 2025 at 8:00 a.m. at the Library.**

Respectfully submitted,

Nikki Andrews  
12/20/2024