

Wilton Public & Gregg Free Library
Trustee Board Meeting Minutes
June 20, 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, Mark Worcester, Bill Langille and Bill Ryan. Nancy Elcock, alternate trustee, also attended.

Minutes

Minutes of 5/16/25 approved (Alison/Ron)

Treasurer's Report

Accepted (Lynne/Bill L.) Discussion ensued re: clarifying how the Library is funded. Several suggestions were made: programs (perhaps inviting the state's Charitable Trust division to speak) and displays in the Library highlighting the foundational documents from David Gregg; including the Masons and Historical Society in such programs (Alison will contact those groups); creating a document to explain our financial basis (Alison will contact Bill Keefe).

Director's Report

Accepted (Alison/Ron) See attached. Arefe urged trustees to review policies, as some need updating. She commended Tami's work in the Children's Library.

Board Business

Trustees are urged to review all our policies, as some are outdated.

Facilities

Roof repair: Ron will send inspection report. Minor repairs will be handled soon; major repairs may be needed in 2026. Alison will consult with a tree company for pruning etc. Bill L. will follow up on the grass seed over the waterline construction.

Friends of The Library

No new report.

New Business

No new report.

Old Business

The IT system still needs work. Alison will confirm occupancy numbers for the downstairs with the fire department.

The meeting adjourned at 9:30 a.m. (Bill L./Lynne)

The next regular meeting of the trustees is scheduled for Friday, July 18, 2025 at 8:00 a.m. at the Library.

Respectfully submitted,

Nikki Andrews
6/20/2025