

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
January 16, 2026

The meeting was called to order at 8:11 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Arefe Koushki, trustees Alison Meltzer, Ron Brown, Mark Worcester, Lynne Stone, Arlene Laurenitis, Nancy Elcock, and alternate Bill Ryan. Trustee Bill Langille and alternate Nikki Andrews were absent.

Kermit Williams spoke briefly and reminded the Board of Trustees that the elected member of the board would be on the ballot in 2026. He left the meeting at 8:35.

Minutes (amended): 12/19/25 approved (MW/LS)

Minutes (Personnel Manual meeting): 1/9/26 approved (LS/AL) MW abstained

Treasurer's Report: approved (RB/LS)

Director's Report: approved (AM/RB), Holiday schedule for 2026 approved (RB/MW)

Board Business:

- The Budget Committee public meeting is on 1/27/26 at 6:30 at Town Hall.
- The filing period for town election is open through 1/30/26. Alison will register for the Board of Trustees position.
- The revised Personnel Manual was approved, second vote. (RB/LS)
- The policies of the Personnel Manual were approved to supersede the old policies effective 1/16/2026.(MW/LS)

Facilities:

- notwithstanding one bad sensor, the alarm system is working.

Old Business:

- Approved change of local bank. (LS/NE) Mark will coordinate details of change.
- Updates on Semi Quincentennial include book display ideas and Black Heritage update.

New Business:

- Winterfest will be 2/14/2026.
- Summerfest will be 6/20/2026.

Bill Ryan left the meeting at 9:20. The meeting was adjourned at 9:45 (AL/LS).

The next regular meeting of the trustees is scheduled for Friday, February 20, at 8:00 a.m. at the Library.

Respectfully submitted,
Nancy Elcock
January 21, 2026