

Wilton Public & Gregg Free Library
Trustee Board Special Meeting Minutes
February 18, 2025 (amended 2/21/2025)

The meeting was called to order at 10:00 a.m. at the Wilton Public and Gregg Free Library. Attending were trustees Arlene Laurenitis, Ron Brown, Lynne Stone, Nikki Andrews, Bill Ryan and prospective trustee Mark Worcester.

Discussion: Interim plans to cover Library Director's role upon her resignation.

- Rebecca Brown and Deb Cheney will provide interim coverage of Director's role, up to 10 hours/week.
- Their compensation for these hours will be paid out of funds normally covering Director's salary, and will be considered "consultant fees" rather than "payroll."
- One week's sick time will be paid to Jane Nikander to allow for completion of state-required reports.
- Bookkeeper will transfer Director's salary funds from "payroll" to "contract."
- Director's job description will be placed on website.

Interim plan to cover Director's control approved (Arlene/Nikki).

The meeting was adjourned at 10:45 a.m. (Lynne/Arlene)

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
2/18/2025