

Wilton Public & Gregg Free Library
Trustee Board Meeting Minutes
May 16, 2025

The meeting was called to order at 8:05 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 (left at 9:00a.m.) and Bill Ryan. Nancy Elcock, alternate trustee, and Gail Hernandez, guest, also attended.

Guest Discussion

Gail Hernandez reported finding a collection of books from WPGFL at a local camp and conference center. She asked why so many of them were removed from our shelves. The trustees assumed it was because they were rarely borrowed/outdated/damaged but promised to explore the matter.

Minutes

Minutes of 4/18/25 approved (Bill/Mark)

Treasurer's Report-

Not yet received

The trustees voted to accept a gift of \$1000 from Arthur Keyes (Lynne/Bill L.)

Director's Report- (Deb/Rebecca) And Youth Services report (Tami S.)

See attached

Board Business

Trustees are urged to review all our policies, especially regarding unattended children.

Director Search

Arefe Koushki has accepted our offer to serve as Library Director, and will start on 5/26/25.

Facilities

Alison reported a roof leak and requested a tarp to cover the area until repairs can be made. Other needs include trimming trees on front lawn, repainting story trail, repairing leaks on the ramp, and tending to shrubs.

Friends of The Library

No new report.

New Business

Lynne and Nikki reported on the NHLTA conference.

Old Business

The IT system still needs work.

The meeting adjourned at 10 a.m. (Bill L./Lynne)

The next regular meeting of the trustees is scheduled for Friday, June 20, 2025 at 8:00 a.m. at the Library.

Respectfully submitted,

Nikki Andrews
4/18/2025