

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
August 16, 2018

The meeting was called to order at 5:25 p.m. Attending were Select Board Chair Kelly-Sue Boissonnault, Administrative Assistant Janice Pack, Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Mary Ellen Brookes and alternate trustee Felice Fullam. Trustee Lynne Stone, and alternate trustee Gary Crooker were absent.

The trustees had invited the Select Board and town administration for an informative conversation about the relationship of these two aspects of the town.

Thank you to Felice for refreshments and flowers.

Ron provided a history of the library and an overview of the renovations undertaken for the one hundredth anniversary. He pointed out the many changes and improvements that have occurred since then and showed how many were funded through gifts, grants, and bequests.

Pat distributed copies of David Gregg's agreement of trust. This document contains Mr. Gregg's instructions on the creation of trustees.

The NHLTA and RSA's pertaining to libraries were mentioned.

Molly explained our commitment to strategic planning.

The cordial meeting ended at 6:45 p.m.

Mary Ellen Brookes 8/16/18