

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
November 20, 2020

At 8:05 a.m. Ron Brown conducted a roll call of the trustees as they met electronically. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd.

Amended minutes of October 16 meeting - (Molly, Lynne) approved.

Amended minutes of special November 11 meeting - (Ron, Nikki approved. Alison abstained.)

Treasurer's report - (Lynne, Ron,) approved

Moved by Molly and seconded by Lynne: **that we accept the gifts of \$6,525.00 (\$1,875.00 restricted and \$4,650.00 unrestricted). The motion passed.**

Molly presented the level-funded budget to the Budget Committee.

Director's report - (Molly, Felice) approved

Because of the rise of Covid-19 cases, the library is returning to curbside only. All virtual services continue.

The trustees are grateful to the staff for their work and flexibility.

Winter carnival participation

We considered moving the date of the anticipated winter carnival back to at least mid-February.

Landscaping

The beds need mulching. Alison suggested a source for a donation of mulch. Pat will follow up.

Nomination of officers and first vote

Moved by Nikki and seconded by Alison: that the following be nominated to serve as officers in 2021:

Chair: Ron Brown

Vice Chair: Lynne Stone

Treasurer: Molly Shanklin

Assistant Treasurer: Peter Howd

Secretary: Mary Ellen Brookes

The motion passed. The second vote will be taken at the December meeting.

Old business

1. Molly reported on a meeting between Michele Decoteau and Norm Shanklin which resulted in a finalized plan showing all of the underground drainage. We should receive a draft version from Michele before the end of the year. Drain cleaning will be needed. There is a line in the 2021 budget for that purpose.
2. Peter has had a productive discussion with the science faculty at WLC about integrating the school system with the community. He will send us a further report.
3. The plans for outdoor accessibility continue. LCHIP wants to consult on the project.
4. Nikki reported that Gail Hoar is creating a portrait of David LaPonsee for the memorial.

New business

Trustees will purchase gift cards for library staff. The cards will be left at the library by December 11. Felice will wrap and decorate.

The meeting ended at 9:24 a.m. (Felice, Lynne)

The next meeting of the trustees will be at **8:00 a.m. on Friday, December 18.**

Mary Ellen Brookes 10/16//20