

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
December 18, 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 November 20 meeting - (Molly, Lynne) approved.

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

The new health plan chosen by the town has resulted in a change to the library budget as the new price is more than the one originally given to us.

Director's report - (Nikki, Ron) approved

Pat mentioned the number of books being requested by teachers.

Landscaping

We are still looking for mulch donations. Pat will check with House by the Side of the Road and with Ideal Compost.

Selection of officers, second vote

Moved by Nikki and seconded by Felice: 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 on the second vote passed.

Old business

Covid precautions continue to be necessary. There was a recent problem during elevator inspection. The trustees have decided that, with the exception of cleaning services, no contractors will be admitted unless it is an emergency.

New business

1. We continue to attempt to evaluate Newsbank.
2. Alison reported on Main Street activities: The Meditation Spiral will be set up on Saturday, December 19 and the luminaria candles will be on Main Street on Sunday, December 20.

The meeting ended at 9:10 a.m. (Felice, Lynne)

The next meeting of the trustees will be at **8:00 a.m. on Friday, January 15, 2021.**

Mary Ellen Brookes 12/18/20