

Wilton Public and Gregg Free Library
Trustee Board Special Meeting Minutes
June 29, 2021

The meeting was called to order at 8:07 a.m.

Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Trustee Felice Fullam and Alternate Trustee Peter Howd were absent.

At the June 18 meeting we had voted to engage an independent fire code review. Ron contacted Jerry Tepe.

Moved by Ron and seconded by Lynne: **that the trustees authorize the Chair to sign the contract with Mr. Tepe not to exceed \$3,000.00.** The motion passed.

The trustees thanked Alison for her work on this matter.

The meeting ended at 10:51 a.m. (Nikki, Lynne)

We will meet on **Thursday, July 15 from 8:00-11:00 a.m.** to work on our strategic plan document.

The next regular meeting of the trustees is scheduled for **8:00 a.m. on Friday, July 16, 2021**

Mary Ellen Brookes 6/29/21