

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
January 21, 2022

The meeting was called to order at 8:10 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd. Trustee Chair Ron Brown was absent

Minutes - 12/17 approved (Molly, Alison)
1/06/22 approved (Mary Ellen, Alison)

Treasurer's report - approved (Nikki, Alison)
Molly reviewed budget statistics from January 1, 2021 to December 31, 2021.

Director's report - approved (Molly, Nikki)
Molly reported that Wenda Kowchanowski hopes to begin plaster repairs during the second week of February.

Sprinkler system next steps

1. Fire Chief Don Nourse needs a plan of action. He will come to our February 18 meeting.
2. Alison is waiting for a return call from LCHIP.
3. The Conditions Assessment Report will be updated.
4. Alison will contact R.H. White in order to get a cost estimate.

We discussed methods of funding the interior work. Molly explained ideas on how the town might fund the exterior work.

Director search

The position has been reposted. The trustees will meet to review candidates at 8:30 a.m. on Friday, February 4. We will also discuss if there is a need for a subcommittee.

Old business

1. Finishing work on the janitor's closet has been quoted at \$1,400.00.
2. The library plans to participate in the following at the Winter Festival on February 12:
 - a. indoor valentine-making for families at the library,
 - b. Miss Boo songs and stories at the Main Street Park,
 - c. an arts market at the Community Space. The Friends will sell refreshments.
3. Felice reported that the Friends will dissolve as a corporation and create an association. The group wishes to continue to be insured.

New business

1. The Greater Nashua Smart Start Coalition contacted the library. They offer a \$1,500.00 grant for a family event and another possible grant through their Family Support Group.
2. We hope to have a series of folk concerts through the spring. The first concert will be with The Rakes on March 4.

The meeting ended at 9:29 a.m.

The meeting for the director search will be on **Friday, February 4 at 8:30 a.m.** at the library. The next regular meeting of the trustees is scheduled for **Friday, February 18 at 8:00 a.m.** at the library.

Mary Ellen Brookes 1/21/22