

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
November 18, 2022

The meeting was called to order at 8:13 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Felice Fullam (arrived 8:22), Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Alternate trustee Peter Howd was absent.

Minutes -10/21 approved (Molly, Alison)

Treasurer's report - approved (Ron, Nikki)

Molly pointed out the separate budget column showing the monies for the Wilton Collaborative Space.

Director's report - approved (Nikki, Lynne)

Youth Services report - approved (Molly, Felice)

1. The trustees agreed with the staff that the cost of copies should be increased to .25 for black and white and .40 for color.
2. We discussed the need for and the cost of a new book drop.

Water service routing options

The trustees continue to approve of the Gregg Street routing.

Second vote on the retirement plan policy

Moved by Molly and seconded by Nikki: **Hourly employees, full or part-time, who have been employed at the library for more than one year and who earn over \$5,000.00 per year will be eligible to participate in the Simple IRA Retirement Plan. The library's matching contribution will be reviewed on an annual basis. The Library Director will be eligible to participate in the Simple IRA Retirement Plan during open enrollment.** The motion passed. This vote was the second.

Staff holiday gifts

Felice volunteered to organize the project.

Messaging on collaborative space transition

Ron has suggested a joint press release with the WCC. Alison mentioned that both groups should address the situation in the Town Report.

Molly will speak with Joanna Eckstrom and Ron will speak with Donna Crane to ask how the trustees can help with the transition from the pilot program.

Nomination of 2023 officers and first vote

In true New England tradition it was moved by Alison and seconded by Nikki: **that the old board serve in 2023.**

Chair: Ron Brown

Vice Chair: Lynne Stone

Treasurer: Molly Shanklin

Secretary: Mary Ellen Brookes The motion passed.

The second vote will be at the December meeting.

Old business - covered earlier

New business

Alison reported on planning for a winter festival scheduled for February 11, 2023.

The meeting ended at 10:33 a.m.

The next regular meeting of the trustees is scheduled for **Friday, December 16 at 8:00 a.m.** at the library.

Mary Ellen Brookes 11/18/22