

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

The meeting was called to order at 9:00 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin (arrived 10:30), Lynne Stone, and Mary Ellen Brookes and alternate trustee Peter Howd (arrived 9:32).

Minutes -11/16 approved (Lynne, Nikki)

Treasurer's report - approved (Felice, Nikki)

Director's report - approved (Nikki, Lynne)

Youth Services report - approved (Felice, Nikki))
A new book drop has been ordered.

Discussion of the revised Media Selection Policy

Peter's presentation was welcomed by the trustees. There was extensive discussion as we went through the plan step-by-step. It is a work in progress. Peter will bring an updated draft which we will review after the public meeting on December 28. It was suggested that we seek a lawyer's perspective.

Collaborative space transition

The process continues. Questions are asked and answered.

2023 officers, second vote

Moved by Peter and seconded by Alison: **that the old board serve in 2023.**

Chair: Ron Brown

Vice Chair: Lynne Stone

Treasurer: Molly Shanklin

Secretary: Mary Ellen Brookes

The motion passed.

This vote was the second.

Old business

The February 11 winter festival will feature ice carving and a fire pit.

To emphasize the theme, the library will host a NHH speaker on the history of skiing in New Hampshire.

New business

On December 30 at 11:00 a. m. A parade will be held to thank Elmer Santerre for his many years of service on Main Street.

The meeting ended at 11: 43 a.m.

The next regular meeting of the trustees is scheduled for **Friday, January 20,2023 at 8:00 a.m.** at the library.

Mary Ellen Brookes 12/21/22