

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
December 28, 2022

The meeting was called to order at 6:12 p.m. at the Wilton Public and Gregg Free Library. Attending were trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd. Trustee Felice Fullam and Library Director Jane Nikander were absent.

We continued the discussion of the revised Media Selection Policy. Questions were answered.

The request for reconsideration will be delivered to the library director only.

The removed book will be *offered* rather than *donated* to the Friends of the Library.

The trustees liked the form used by the Wadleigh Library. Peter will redraft our form.

Peter hopes to have the final version for review at the January meeting. After, it will be sent to counsel.

The meeting ended at 6:58 p.m. (Lynne, Molly)

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

Mary Ellen Brookes 12/28//22