

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

The meeting was called to order at 8:05 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd. Ruth Smith was a guest.

Minutes - 2/18 accepted (Molly, Nikki)
3/14 public and sealed non-public (Lynne/ Alison)

Planning for party celebrating Pat's tenure

Saturday, June 4 is the date: 5:00 p.m. at the collaborative space. Alison will arrange for music. Pat wishes to have an informal event, a community gathering. The committee will meet to plan.

Treasurer's report - accepted (Ron, Nikki)

1. Moved by Molly and seconded by Lynne: **that we approve the gifts of \$28,337.00 of which sum \$27,637.00 is restricted and \$700.00 unrestricted. The motion passed.**
2. Investment policy change - Moved by Molly and seconded by Peter: **that we vote a 3.5% withdrawal based on market value as of 12/31/21.** The motion passed.

Financial review with Cambridge Trust

Eric Jussaume and Julie Alix presented their annual review. They will return to present at the October 21 meeting.

Investment policy review and signing

Cambridge Trust will send us the revised investment policy for signing.

Director's report - accepted (Molly, Lynne)

National Library Week is April 3-9. Felice will provide notes for the trustees to sign.

Director search

10:10 a.m. - Non-public session (Molly, Nikki) RSA 91-A:3 II(b) hiring

10:52 a.m. - Non-public session ended. (Molly, Felice)

Moved by Ron and seconded by Molly: **that we seal the minutes of the non-public session.** The motion passed.

Sprinkler system

Alison and Mike Bergeron will gather documents for the proposal which will be sent to three businesses. We will apply for an LCHIP grant in May of 2023.

Old business - none

New business

Representatives of the collaborative space will meet to decide on how to transition the administration of the funds. The library is now administering.

Summerfest is scheduled for June 25 with a rain date of June 26.

The meeting ended at 11:14 a.m. (Lynne, Alison)

The next regular meeting of the trustees is scheduled for **Friday, April 15 at 8:00 a.m.** at the library.

Mary Ellen Brookes 3/18/22