

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
October 20, 2023

The meeting was called to order at 8:10 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustees Bill Langille (left at 8:35) and Arlene Laurenitis. Trustees Nikki Andrews and Peter Howd were absent. Lisa Tourangeau and Eric Jussaume of Cambridge Trust were invited guests.

Minutes approved (Molly, Alison)

Treasurer's report - approved (Ron, Alison)

The 2024 operating budget and the library assumptions list are ready for the Budget Committee.

Director's report and Youth Services report - approved (Ron, Lynne)

Facilities

1. The ramp closing affected library access. The state of New Hampshire has previously refused our request for a crosswalk from the parking lot to the front entrance. The trustees are concerned about the danger to patrons. We will have the same situation next year during the second stage of the ramp project.
2. The water service and sprinkler projects have difficulties. One question from the trustees is if taking the lawn route to the library as opposed to using Gregg Street would nullify the ability to use ARPA money for water service. Alison and Ron will work on a letter to the Select Board.
3. We will discuss contingency plans at the November meeting.

Meeting with Cambridge Trust

Lisa Tourangeau and Eric Jussaume presented their yearly review and explained their *Investment Presentation for Wilton Public Library*. Moved by Molly and seconded by Alison: **that we use 3.5% as our investment percentage draw for the next year**. The motion passed.

Old business

The work on the limited fines program is still active.

New business

A meeting with our Budget Committee representative is scheduled for today.

The meeting ended at 10:07 a.m. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, November 17 at 8:00 a.m.** at the library.

Mary Ellen Brookes 10/20/23