

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
February 17, 2023

The meeting was called to order at 8:08 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 (arrived at 8:45), Molly Shanklin, and Mary Ellen Brookes and alternate trustee Peter Howd. Trustee Lynne Stone was absent.

Minutes -1/27 amended minutes approved (Molly, Felice)

Treasurer's report - approved (Ron, Nikki)
Molly explained the message received from the auditors.

Director's report and Youth Services report - approved (Felice, Nikki)

Important Dates

Candidates Night - February 28, 7-9PM, Town Hall
School District Meeting - March 11, 9AM WLC
Town and School Elections - March 14, 8AM-7PM, Town Hall
Town Meeting - March 16, 6:30PM, WLC

Next meeting time

The March 17 meeting of the library trustees will start at 11:00 a.m.

Trustee reassignment, second vote

Moved by Ron and seconded by Nikki: **that Felice Fullam move to become an alternate trustee.** The motion passed.

Moved by Ron and seconded by Nikki: **that Peter Howd move to become a trustee.** The motion passed.

Policy work

1. Ron will send the Revised Media Policy for review. We will schedule a stress test.
2. Peter will adapt the Jaffrey library's PHE policy to our library.

Old business

1. Alison announced that a set of drawings for the outside water project is ready to go out for bid.
2. Alison will apply for a variance on the posting of occupancy requirements.

New business

Dennis Markaverich will celebrate the fiftieth anniversary of his work with the Town Hall Theater this year. We discussed the future of his movie collection.

The meeting ended at 10:02 a.m. (Peter, Molly)

The next regular meeting of the trustees is scheduled for **Friday, March 17 at 11:00 a.m.** at the library.

Mary Ellen Brookes 2/17/23