

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

The meeting was called to order at 11:00 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander (left at 12:38), and trustees Nikki Andrews, Ron Brown, Peter Howd, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustee Felice Fullam.

Minutes - 2/17 minutes approved (Molly, Nikki)

Treasurer's report - approved (Lynne, Peter)

Moved by Ron and seconded by Lynne: **that we approve the gifts of \$1,050.00 of which sum \$350.00 is restricted and \$700.00 unrestricted.** The motion passed

Director's report - approved (Ron, Nikki))

We discussed

- a. the possible need for a railing on the outside front walk,
- b. The condition of the current thermostat,
- c. our policy on supervised visits,
- d. financial assistance with copier use.

Important Dates

Postponed Town and School Elections - March 28, 8AM-7PM, Town Hall
NHLTA Spring Conference and Annual Meeting - May 9

Policy work

Moved by Peter and seconded by Ron: that we approve the interim policy on media selection while awaiting legal review. The motion passed.

Old business

1. A subcommittee in Wilton is planning the celebration for Dennis Markaverich.
2. Molly suggested that we work on updating the facilities list at our next meeting.
3. Alison reported on the sprinkler water service.

The meeting ended at 12:48 p.m. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, April 21 at 8:00 a.m.** at the library.

Mary Ellen Brookes 3/17/23