

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
April 21, 2023

The meeting was called to order at 8:00 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander, and trustees Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustee Felice Fullam. Trustees Nikki Andrews and Peter Howd were absent. Arlene Laurenitis was a guest.

Minutes - 3/17 minutes approved (Molly, Alison)

Treasurer's report - approved (Felice, Alison)

The first town appropriation was received. We are now at 29% of the budget year.

Director's report - approved (Ron, Lynne)

We discussed

1. a boiler problem
2. summer reading collaboration with the Lyndeborough library
3. revising our Gifts and Memorial Policy
4. a webinar on outsiders video recording public officials in public places

Youth Services report - approved (Ron, Alison)

Policy work

1. Review Media Selection Policy comments

Ron has summarized his discussion with attorney Alec Buchanan. The trustees agreed with the suggestions. Ron will meet with Peter about the revision. We hope to vote on the completed policy at the May meeting.

2. Discuss Gaming Policy draft

Moved by Ron and seconded by Lynne: **that we adopt the Gaming System Usage Policy as written.** The motion passed. The second vote will be taken at the May meeting.

3. Work on the Public Health and Safety Policy will be part of the May meeting.

Facilities List update

Alison suggested that we use the LCHIP list as a basis. Molly will meet with Jane to discuss its use.

Spring cleanup of grounds

Fallen branches need cutting and removal. Weeding, raking, and mulching will be done.

Old business

1. Alison has approved the stain for the doors.
2. The Town Administrator has signed the permit application for the road.

New business

Felice announced that the Heritage Commission will be conducting the fourth grade historical tour of the town on June 8. She also updated us on the work of the Friends.

Important dates

May 9 - NHLTA Spring Conference and Annual Meeting

May 18 - party for Dennis Markaverich, 6:00-7:30 p.m.

June 24 - Summerfest

The meeting ended at 10:23 a.m. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, May 19 at 8:00 a.m.** at the library.

Mary Ellen Brookes 4/21/23