

Wilton Public and Gregg Free Library
Trustee Board Public Meeting Minutes
January 5, 2024

The meeting was called to order at 11:05 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Peter Howd, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustees Felice Fullam, Bill Langille and Arlene Laurenitis.

At the March Town Meeting voters will be asked to approve a warrant article requesting money for the Gregg Street waterline extension project. Approval of the request would allow that the work on the library's lower-level sprinkler system mandated by the office of the state Fire Marshall be completed.

We have already invested in an engineering study and have committed money for interior work on the sprinkler system and now wish to clarify and explain the need for the town funds to the voters of Wilton.

Our discussion this morning was based on the timeline compiled by Alison and on Nikki's research. We decided to publish a report to distribute to Wilton citizens explaining the work that has already been done and our hopes for its timely completion. At our regular meeting on January 19 we will fine-tune the report.

The meeting ended at 12.27 p.m. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, January 19, 2024 at 8:00 a.m.** at the library.

Mary Ellen Brookes 1/05/24