

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
February 16, 2024

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, Peter Howd (arrived 9:28), Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustees Felice Fullam and Arlene Laurenitis. Alternate trustee Bill Langille was absent

Minutes -1/19 amended minutes approved (Lynne, Nikki)

Treasurer's report - approved (Alison,Ron,)

Moved by Alison and seconded by Ron: **that we approve the unrestricted gifts of \$5,335.00.** The motion passed

Director's report - approved (Mary Ellen, Molly)

Jane reported on how some of the the recommendations of the joint loss commission might affect the budget.

Youth Services report - approved (Alison, Lynne)

Warrant articles and trifold update

The trustees noted their approval of the amendment to Article 12 which Gail Agans plans to propose at Town Meeting.

Overview of policy changes if Article 12 does not pass

Jane and the staff have been working on how to bring about the drastic changes that would be necessary.

Old business - none

New business

Peter's has written a letter responding to a patron's request. The trustees read and reviewed the letter and it will be sent as their official response.

Important Dates

School District Meeting - March 9, 9AM, WLC

Town and School Elections - March 12, 8AM-7PM, Town Hall

Town Meeting - March 14, 6:30PM, WLC - location not definite as of Monday's meeting.

The meeting ended at 9:48 a.m. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, March 15 at 10:00 a.m.** at the library.

Mary Ellen Brookes 2/16/24