

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
June 15, 2018

The meeting was called to order at 8:13 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Mary Ellen Brookes and alternate trustee Felice Fullam. Prospective alternate trustee Gary Crooker attended as a guest. Youth Services Librarian Chance Joyner was participating in the Field Day at FRES. Trustees Molly Shanklin and Lynne Stone were absent.

Minutes - approved (Nikki, Alison)

Treasurer's report - approved (Alison, Helen)

Director's report - approved (Ron, Alison)

1. Alison is working on sponsorships for the Acoustic Rotunda concert series. These six concerts were previously held at the Wadleigh Library.
2. During Summerfest, Chance will be overseeing summer reading sign-ups on Main Street.

Event notes and observations

1. Sustainability Fair: Fewer people attended in 2018 than did in 2017. Pat is accepting suggestions for a project for next year's fair.
2. Advocacy Bootcamp: Pat, Nikki, and Felice had high praise for this ALA program. Nikki's report described the two different categories of library advocates and library users. Before developing an action plan, it is important to determine what townspeople want from their libraries.
3. Summerfest: On June 23, the Smart Park will host a tie-dye T-shirt activity and children's games. A small book sale/give-away is planned in the rotunda. Kona Ice will be in the Gregg Street parking lot.

Switch to TDS Telecom

The phone lines are in. Internet setup will occur next Friday.

Old business - none

New business

1. Felice spoke of the work of a sub-group of the town's Economic Development Team.
2. Moved by Ron and seconded by Alison: **that Gary Crooker be welcomed as an alternate trustee.** The motion passed. This vote was the first. The final vote will be at the July meeting.

The meeting ended at 9:54 a.m. (Ron, Alison).

The next meeting of the trustees will be on **Friday, July 20, 2018 at 8:00 a.m.**

Mary Ellen Brookes 6/15/18