

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
August 17, 2018

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

Minutes

Amended July minutes approved (Molly, Ron)
August 16 minutes approved (Molly, Nikki)

Treasurer's report - approved (Ron, Helen)

1. Therrien Roofing has checked the roof.
2. It is time to start on the new year's budget.
3. Moved by Molly and seconded by Lynne: **that we accept the restricted donation of \$1,077.36.** The motion passed.

Director's report - approved (Molly, Alison)

1. The Folk Cafe will begin on the first Friday of October.
2. Chance reported on the SLJ Leadership Bootcamp.
3. Felice will work on compiling a scrapbook of reports of library events.

Comments/questions on meeting with TA and Select Board

See minutes for August 16.

Pat will attend the next meeting of the town department heads as a guest.

Planning session: capital projects

Pat presented two comprehensive lists - one of projects completed from 2012 to 2017, the other of exterior and interior projects for the future. After discussion, the trustees decided that the following deserved priority for action this year: ramp repair, rotten sill in the kitchen, mold and ventilation in the small bathroom, paint problems in the director's office, and window cleaning.

Old business - covered earlier

New business

Pat plans to add Hoopla to our electronic offerings. The Friends of the Library are interested in contributing toward the cost of this pay-per-use system.

The meeting ended at 10:11 a.m. (Helen, Alison).

The next meeting of the trustees will be on **Friday, September 21, 2018 at 8:00 a.m.**

Mary Ellen Brookes 8/17/18