

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
February 22, 2019

The meeting was called to order at 8:05 a.m. Attending were trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustees Gary Crooker and Felice Fullam.

Minutes - January minutes approved (Molly, Lynne)

Treasurer's report - approved (Ron, Helen)

1. Moved by Molly and seconded by Lynne: **that we accept the donation of \$425.00 (\$325.00 restricted and \$100.00 unrestricted)**. The motion passed.
2. Representatives from Cambridge Trust will attend the April 26 meeting

Director's report - approved (Ron, Nikki)

We discussed a possibility of posting "limited seating" when publicizing the folk cafe.

Fundraising 2019

1. The lift is the focus and we considered ways of personalizing its need.
2. Molly encouraged researching grant options to help with financing.

Advocacy planning

1. We will collect and preserve library stories, perhaps asking patrons for their contributions.
2. Send any written stories to Ron.

Policy revisions

1. Moved by Molly and seconded by Mary Ellen: **that we accept the policy on supervised visitation as written**. The motion passed. This was the second vote.

"The library will not host supervised visits. While we recognize the importance of supervised visits for families, the library is not able to provide the same liability coverage or security which is required at state visitation centers as outlined in New Hampshire Supervised Visitation Standards for Best Practices which can be found at <http://www.nhvisitationcoop.org/>"

2. Meeting room policy - Molly will work with Pat on reconciling our policy with that of Primex.
3. Pet/animal policy - Ron will reword our animal policy to be sure that it complies with the ADA. The door sign is clear and correct.
4. Quote/contract policies - The library does not need to follow the town policy.

Old business - covered earlier

New business - none

The meeting ended at 9:37 a.m. (Nikki, Molly).

For the next two months, the trustees will meet at 8:00 a.m. on the fourth Friday of the month, **March 22, and April 26.**

Mary Ellen Brookes 2/22/19