

Wilton Public and Gregg Free Library  
Trustee Board Meeting Minutes  
May 17, 2019

The meeting was called to order at 8:08a.m. Attending were 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.

Julie A. Alix and Eric Jussaume of Cambridge Trust delivered the yearly investment presentation for the library. Questions were answered and papers were signed.

**Minutes from April 2019** - amended minutes approved (Ron,Lynne)

**Treasurer's report** - amended report approved (Nikki, Helen)

Moved by Molly and seconded by Ron: **that we accept the restricted donation of \$222.50.** The motion passed.

**Director's report** - approved (Molly, Helen)

Moved by Ron and seconded by Lynne: **that we approve the National Library Relocations quote for moving of \$5,282.00, the money to come from the trust fund.** The motion passed.

**Fundraising for 2019** - See new business.

**Advocacy planning** - See new business

#### **Policy revisions**

1. Moved by Nikki and seconded by Alison: **that we accept the revised facilities use policy.** The motion passed.
2. Moved by Alison and seconded by Lynne: **that we accept the revised pet and service dog policy.** The motion passed.
3. Moved by Ron and seconded by Alison: **that we accept the debit/credit card policy as proposed.** The motion passed.

Each vote was the second.

**Old business** - none

#### **New business**

1. Because of the amount of planning needed for topics such as fundraising and advocacy planning, Molly suggested that we devote a full day to one of our meetings. The trustees agreed. The tentative date is Friday, August 9.
2. Chance distributed a researched proposal for the library's hosting of a Drag Queen Story Hour. The trustees are interested, will read the material, and discuss at the June meeting.
3. We heard reports from those trustees who attended the regional meeting in Jeffrey.

#### **Update of upcoming events**

**June 6** - Hillstown meeting. Trustees can provide refreshments.

**June 22 - Summerfest** -The Sno-Cone truck will be here. Michelle will sponsor outdoor challenges on the library grounds. We will have a mobile escape room.

**August 17-25 - Old Home Days** - Many activities, especially a dunk tank (on August 16) to celebrate the end of the summer reading program.

The meeting ended at 10:30 a.m. (Ron, Nikki).

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

Mary Ellen Brookes 5/17/19