

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
June 21, 2019

The meeting was called to order at 8:10 a.m. Attending were Library Director Pat Fickett, 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 from May, 2019 - approved (Molly, Lynne)

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

Moved by Molly and seconded by Ron: that we accept the restricted donation of \$25.00. The motion passed.

Description of financial oversight procedures

Molly explained the library's response to the auditors' report. Corrections have been made and problems solved.

Director's report - approved (Molly, Lynne)

Alison volunteered to be the trustee coordinator to manage the storyteller Andy Davis who is scheduled to perform on Saturday, August 17 at 2:00 p.m. Lynne will assist.

Drag Queen Story Hour proposal

The trustees discussed the proposal that was submitted last month. Preparation is needed. A diversity series was mentioned.

It was suggested that the terms *programs, exhibits, and displays* be added to the handbook's *Request for reconsideration*.

Board retreat agenda

Molly had a list of suggested topics for the August 9 retreat. The trustees approved.

Old business

Because of other commitments, Gary Crooker has resigned as an alternate trustee.

New business

We discussed how to remember Hal and Joan Melcher, David LaPonsee, and Keith Dwire whose donations and work have made possible the renovated children's rooms.

Update of upcoming events

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 10:20 a.m. (Nikki, Molly).

The next meeting of the trustees will be at **8:00 a.m.on Friday, July 19.**

Mary Ellen Brookes 6/21/19