

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
August 9, 2019

The public hearing began at 8:23 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Felice Fullam. Trustee Helen Dalbeck was absent. No members of the public attended.

Moved by Molly and seconded by Lynne: **that we accept the anonymous gift of \$5,000.00 which is restricted to library projects.** The motion passed.
The public hearing ended at 8:27.

The August meeting began at 8:28 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Felice Fullam. Trustee Helen Dalbeck was absent.

Minutes from July, 2019 - approved (Molly, Nikki)

Treasurer's report - approved (Ron, Lynne)

Moved by Molly and seconded by Nikki: **that we accept the restricted donation of \$5,000.00.** The motion passed.

Director's report - approved (Ron, Nikki)

Representatives of the Friends will attend the September meeting.

Revised Request for Reconsideration policy

Moved by Molly and seconded by Nikki: **that the board accept the revised policy as written.** The motion passed. This vote was the second.

Old business - none

New business

1. There will be a Drag Queen Story Time at the Brookline library on Thursday, August 29 at 6:00 p.m.
2. The peacock window has developed three small cracks. Pat has consulted Andy Roeper of Winn Mountain Restorations and he will give an estimate on a sealant.
3. The town has issued a new performance evaluation.

Update of upcoming events

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 9:20 a.m. (Nikki, Molly).

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

Mary Ellen Brookes 8/9/19