

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
September 20, 2019

The meeting began at 8:12 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Trustee Helen Dalbeck and alternate trustee Felice Fullam were absent.

Gail Hernandez the new president of the Friends of the Library was a guest.

Minutes from August, 2019 - approved (Alison, Molly)

Treasurer's report - approved (Molly, Nikki)

Moved by Molly and seconded by Nikki: **that we accept the restricted donation of \$3,034.32 and the unrestricted donation on \$20.00.** The motion passed.

Molly gave us an early overview of the 2020 budget.

Director's report - approved (Molly, Lynne)

1. The first Folk Cafe of the year will be on October 4.
2. The library is forming a new teen Dungeons and Dragons group.

Fundraising and advocacy

The trustees approved Molly's letter and the "Light the Way" theme. We will meet for work on mailing on the morning of Wednesday, October 2.

Old business

We have a contract with Fieldstone to begin working on plans for the outside ramp.

New business

1. The town of Wilton has published a new safety manual. Pat will forward a copy to the trustees in order for us to adapt it to the library's needs.
2. Pat and Alison will complete the LCHIP monitoring report.
3. The NHU-PAC ILL system is ready to launch. Staff will be trained in its use.
4. Gail Hernandez spoke of the Friends' plans and the PTO connection.

The meeting ended at 9:39 a.m. (Molly, Lynne).

The next regular meeting of the trustees will be at **8:00 a.m. on Friday, October 18.**

Mary Ellen Brookes 9/20/19