

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
February 19, 2021

At 8:03 a.m. Ron Brown conducted a roll call of the trustees as they met electronically. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd.

Minutes of January 15, 2021 meeting - (Molly, Lynne) approved.

Treasurer's report - (Ron, Nikki) approved 2020. (Ron, Felice) approved January, 2021.

1. Moved by Molly and seconded by Lynne: **that we accept the unrestricted gift of \$25.00.**
The motion passed.
2. There were no questions on the library budget at the public hearing.

Adjustments due to town meeting postponement - discussed with treasurer's report

Director's report - (Lynne, Ron) approved

1. The library is now open on Wednesday from 9:30 - 5:00 and on Saturday from 9:30 - 1:30.
2. The staff is working on a summer reading plan.

First amendment audits

1. Pat has spoken with Chief Olsen
2. We will receive copies of Merrimack's policy. Lynne will lead on adapting it to our library.

Social media policy

Lynne will work with Pat on adapting the Antrim library's policy to our needs.

Old business

1. The elevator transition had been completed. Pat is happy with the service from All-Ways Accessible.
2. The Economic Development committee has chosen Sign C because it is consistent with the other signage, Signage will be placed around town in the spring.

New business

1. Cambridge Trust will present at 8:30 at the March meeting.
2. The library is planning an outdoor music event in late July.
3. A continuing discussion was held on library reopening. This topic will be reviewed monthly or when needed.

The meeting ended at 9:06 a.m. (Molly, Lynne)

The next meeting of the trustees will be at **8:00 a.m. on Friday, March 19, 2021.**

Mary Ellen Brookes 2/19/21