

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
July 16, 2021

The meeting was called to order at 8:10 a.m. in the courtroom of the Wilton Town Hall. Attending were Library Director Pat Fickett and trustees Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes and alternate trustee Peter Howd. Trustee Nikki Andrews was absent.

Minutes

- June 18 - approved (Felice, Ron) Molly abstained.
- June 29 - amended and approved (Ron, Lynne)
- July 15 - amended and approved (Molly, Ron)

Treasurer's report - approved (Ron, Lynne) Alison abstained.
Moved by Molly and seconded by Ron: **that we approve the restricted gift of \$475.00.** The motion passed.

Director's report - approved (Ron, Felice)

1. Project Connect is scheduled to come to Wilton next week to install the WiFi equipment.
2. We discussed a change in the mask rules for those over twelve years old. Moved by Molly and seconded by Ron: **that masks be required for persons over twelve years old unless they are fully vaccinated.** The motion passed.

Mission statement

Moved by Molly and seconded by Alison: **that we adopt our new mission statement, "The Wilton Public and Gregg Free Library provides opportunities that promote educational, informational, and cultural engagement in a welcoming and respectful environment."** The motion passed.

Status of fire safety projects

1. Alison and Ron have met with Jerry Tepe and Chief Nourse. Mr. Tepe's report should arrive within the next two weeks.
2. The panic hardware will arrive in three to four weeks.
3. We discussed budget considerations caused by the new conditions and the possible expansion effect.

Strategic planning

The next meeting is scheduled for Wednesday, August 4 from 8:00 - 11:00. Molly asked us to look at the *values* topic for discussion on that day.

Old business

1. The Folk Cafe is on Friday, July 23 at 6:30. Reservations are required. Trustees are asked to help provide refreshments.
2. We will ask Jacob Manning to present on August 4.

New business

1. Fieldstone Engineering has contacted Alison.
2. Alison, Molly, and Peter will investigate the Humanities Council grant dealing with recovery from the pandemic.

The meeting ended at 9:56 a.m. (Molly, Lynne)

The next strategic planning meeting is scheduled for Wednesday, August 4 at 8:00 a.m.

The next regular meeting of the trustees is scheduled for Friday, August 20 at 8:00 a.m.

Mary Ellen Brookes 7/16/21