

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
April 19, 2024

The meeting was called to order at 8:10 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Peter Howd, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Alternate trustees Bill Langille and Arlene Laurenitis were absent. Diane Lynch was a guest.

Minutes -3/15 amended minutes approved (Molly, Peter)

Treasurer's report - approved (Peter, Nikki)

Molly has researched the rules as they apply to our endowment. We are allowed to add to the endowment.

Director's report - approved (Lynne, Ron)

The adaptive games are going well.

We need a greater attendance at library programs.

Hoopla is a popular but expensive addition.

Youth Services report - approved (Lynne, Nikki)

Facilities

ramp - We will set ground rules for projects and hope to list the steps to follow.

sprinklers - Ingram Construction will be the construction manager for our part of the sprinkler work.

Jeff Denis of Life Safety has provided a quote to Ingram of \$62,500.00 which includes the standpipes.

Peter asked if this work could be done independently of the work on the water line.

Planning for strategic planning

We will hold a special meeting on the topic at the library on **June 13 at 10:00 a.m.**

Old business

1. The children's room with the stage will be dedicated to Felice Fullam. Lynne will work on obtaining the plaque.

2. The following version of the library card policy was moved by Ron and seconded by Molly: "Children may be assigned library cards with parental permission when they are five years old. Children age 12 or over may be assigned library cards without parental permission. Children must be present to accept their library card." The motion passed. This vote was the second.

New business

1. Miss Boo has plans for Summerfest activities.

2. Old Home Days will be August 10 to 18. The library will sponsor a trivia game.

3. Attendees at the NHLTA conference will bring a list of relevant questions.

4. We will nominate a trustee to serve as liaison to the Friends.

5. The Select Board has sent the outside water line project out to bid.

The meeting ended at 10:02 a.m. (Molly, Lynne)

The next regular meeting of the trustees is scheduled for **Friday, May 17 at 8:00 a.m.** at the library.

Mary Ellen Brookes 4/19/24