

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
May 20, 2022

The meeting was called to order at 8:04 a.m. at the Wilton Public and Gregg Free Library. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Mary Ellen Brookes, and alternate trustee Peter Howd (electronically). Trustees Molly Shanklin and Lynne Stone were absent.

Minutes - 4/15 accepted (Alison, Mary Ellen)
4/18 public and sealed non-public accepted (Mary Ellen, Ron)

Treasurer's report - deferred until our next meeting

Director's report - accepted (Ron, Nikki)

1. Due to illnesses and family emergencies, the library has frequently been short-staffed. Because of these shortages, open hours will be considered on a day-to-day basis.
2. Felice suggested a Friends section for the Director's Report.

Takeaways from NHLTA Conference

Both Ron and Felice appreciated and enjoyed the workshops. They made suggestions for our library, one of which was that we develop a review matrix for our policies.

Second vote on Request for Reconsideration Policy

Moved by Nikki and seconded by Alison: **that we approve the Request for Reconsideration Policy as revised.** The motion passed. This was the second vote as the first was done online.

Update on Eagle Scout project

The work continues. Jacob met with Ron and the Building Inspector in order to request permits.

Old business

Corey of C and E construction will repair the desk surfaces in the Director's office. Alison will manage the project.

New business

Ron suggested that we work on refreshing the facilities list at our next meeting.

The meeting ended at 10:23 a.m. (Felice, Ron)

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

Mary Ellen Brookes 5/20/22

The trustees thank Pat for her eleven years and five months of service to the library and its patrons. Her dedication and creativity have helped us face challenges, adapt to them, and even overcome some. **The retirement party is on Saturday, June 4 at 5:00 p.m. at the WCS.**