

Wilton Public and Gregg Free Library  
Trustee Board Meeting Minutes  
June 17, 2022

The Meeting was called to order at 8:08AM at the Wilton Public and Gregg Free Library. Attending were Library Interim Director Jane Nikander and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, alternate trustee Peter Howd, Molly Shanklin, Lynne Stone. Trustee Mary Ellen Brooks was absent.

Minutes -5/20/22 accepted (Molly, Peter)

Treasurer's reports -thru 5/20/22 (no gifts)  
-thru 6/17/22 (including \$1055 restricted gift accepted Molly, Ron) represents 41% of the year. (accepted Nikki, Peter)

Molly reviewed information re: Socially Responsible Investing. Currently 40% of funds are in this category. We will continue with this investment strategy. (Molly, Alison). Yearly Audit was OK, with suggestion of a 5-10 year maintenance plan.

Felice and Nikki reported on progress of the sculpture and gift photo from the Trustees in honor of Pat Fickett, retired Library Director.

Update on Eagle Scout Project by Jacob Manning. The Building Application has been completed.

SummerFest is scheduled for June 25. Miss Boo will have lawn games at the library.

Director's Report – Facility: A small leak in the roof area was discovered. Therrien is scheduled to come next week. Technology: Google is now charging monthly fees for their accounts. A request for consideration as a non-profit status was denied. Jane will contact the State Library to request their help in obtaining non profit status for all NH libraries. Staff: has been stressed with short staffing due to illness and Director transition. The board suggested that the staff could have a training day, off site, with the Library closed for that day.

Policy review- Trustees need to revisit strategic planning and Library Policies. Peter agreed to review these over the summer and bring any in need of reconsideration to the board.

Sprinkler System – Alison continues to get engineering information.

Old business- Front doors refinishing and repair: a possibility might be Pisgah Restorations of Swanzey, a subcontractor of Ingram Construction. Alison will attempt to get an evaluation. Future of the Collaborative Space: Town may need to create a special budget. A memorandum of understanding will be needed under the Community Center umbrella for the Library to handle administrative and financial tasks. Molly and Ron to meet with Donna Crane.

New Business-

The meeting ended at 9:55 AM (Molly, Peter)

The next meeting of the trustees has been scheduled for Wednesday, July 20, at 8AM

