

**Wilton Library Association
Board Meeting Minutes
25 March 2009**

Members present: David Clune, A P Duffy, Tom Galante, Pat Gould, Louise Herot, Judy Higby, Whitney Janeway, Greg Jansen, Dan Mahony, Derrel Mason, Holly Sexton, Harry Sommerdyk, Sue Sullivan, Elaine Tai-Lauria

Members absent: Shirley Bergin, Trish Clifford, Jon Ellenthal, Howard Greene, Elizabeth Harleman, Michael Kaelin, Ken Kempson, Jerry O'Neil, David Waters

Staff present: Lauren McLaughlin, David Palmieri

Guests: Dale Hollingsworth, Sean O'Connor

David Palmieri introduced Dale Hollingsworth and Sean O'Connor of NXG Solar. They described a solar system product two panels – a single module - of which had been installed recently on the Library's roof. These two panels will be joined, hopefully, by others at a cost of \$2,800 each two panel module to allow the library to produce up to 90% of its own electricity. This would require 200 two panel modules which when complete would realize an estimated savings of \$120,000 per year on utility costs.

Louise Herot called the business portion of the meeting to order at 7:50 pm.

The **minutes** of the February 25, 2009 board meeting were approved as submitted.

Treasurer, Holly Sexton, presented the **Treasurer's Report** for the month of February and explained the revision to the budget that will be presented to the Board of Selectmen and to the Board of Finance for consideration. The revision included the amount that is provided to us each year by the town for Pension Benefits costs.

The **Director's report** was presented by Assistant Director, Lauren McLaughlin. She reviewed highlights of the printed report.

Fundraising ; Pat Gould reminded Board members of the **annual book sale** upcoming on April 25 – 28. Sue Sullivan reported that the **Annual Appeal** is down about 15% from this time last year. The appeal is just about to hit the 75% of goal mark. She then reviewed details about two upcoming **events**. One, Champagne and Caprices to be held May 16th in the Brubeck Room on May 16th and the other Beatlemania at the Clune Center on June 13th. Louise reported that Glenn Hemmerle is putting together a committee to examine possible new resources for revenue.

Judy Higby reported that the subcommittee of **ABC** that has been in discussion with the WLA subcommittee should be approving the lease extension agreement approved by our

board at their board meeting March 26th. Following that, an amended lease will be worked upon by our David Waters and their Mark Carta.

Derrel Mason, David Waters and Judy Higby are continuing their **nominating committee** efforts with candidates with whom they have met and others still to be scheduled.

With all business being concluded, David Clune moved to adjourn the meeting. The motion was passed and the meeting adjourned at 9:00 pm.

Respectfully submitted,

Judith F. Higby
Secretary Pro Temp