

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting

Genealogy Room

October 28, 2022

Present - Trustees: Linda Wilberton, Doug Smith, Deborah Long-Smith, Stephen Farley, Nancy Bell, Alternate Trustee: Diane Bolduc, Sandra Whittier, The meeting was called to order by Linda Wilberton at 9:40 a.m.

Nonpublic Session

A motion was made to enter nonpublic session at 9:41 a.m. for reasons cited in RSA 91-A:3, II (a) and RSA 91-A-3, II (I)

Public session reconvened at 10:14 a.m.

A motion was made to seal the minutes by Doug Smith, seconded by Linda Wilberton. Voted in favor by Linda Wilberton, Doug Smith, Nancy Bell, Stephen Farley, Deborah Long Smith.

New Business:

Interim Acting Co-Directors of the Library Joyce Davis and Jeanne Snowdon were asked to join the trustees. They were informed of the resignation of Amanda King for personal reasons effective November 2. It was requested that they notify the staff.

The No Trespass order will be lifted effective today.

Doug Smith made a motion to adjourn the meeting at 10:30 a.m. The motion was seconded by Linda Wilberton. All voted in favor and the motion passed.

Respectfully submitted,
Nancy Bell
Board of Trustee Secretary

Note: Minutes are UNAPPROVED until voted on by the Board of Trustees