

Wolfeboro Public Library
Policy & Procedures Committee Meeting
Tuesday, April 21, 2026
11am. Beaver Room

Members Present: Sandra Whittier (chair), Douglas Smith, Sharon Marigliano, Lori Pankowski, Joyce Davis, Alison Rutley (Library Director). Absent: Nancy Bell, Diane Bolduc.

The meeting was called to order by chair S. Whittier at 11am.

The minutes of 11/10/25 were approved on a motion by S. Marigliano, seconded by S. Whittier. All voted in favor except an abstention by D. Smith as he was not present for that meeting.

New Business

The WPL Card Policy was reviewed by Director Rutley to add a picture ID for card initiation/ renewals.

No telephonic renewals will be allowed. Renewals may be made via internet with a picture ID and utility bill sent due to our many summer residents. Fees were increased as presented. A motion by S. Marigliano, seconded by D. Smith to accept the noted updates, which will be presented to the WPL Board of Trustees at the May meeting, was voted in favor by all.

The WPL Bulletin Board Policy was reviewed, changes suggested, and a motion to accept changes was made by D. Smith, seconded by S. Marigliano. All voted in favor and this will also be presented at the May Board of Trustees meeting.

New Business

The Meeting Room Policy was discussed with changes suggested adopted. A motion was made by D. Smith, seconded by S. Marigliano to accept changes. All voted in favor.

The next Policy and Procedures meeting will be June 16, 2026 at 11am.

A motion to adjourn at 12:10 pm was made by S. Marigliano, seconded by D. Smith, all voted in favor.

Respectfully Submitted
Sandra Whittier