

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting

Beaver Room

Monday, December 2, 2024

Present - Trustees: Doug Smith (Chair), Linda Wilberton (Asst. Chair) Brodie Deshaies (Treasurer), Steve Farley, Nancy Bell (Secretary), Alternate Trustees: Sharon Marigliano, Diane Bolduc, Sandra Whittier, Library Director: Alison Rutley, Representative to Board of Selectmen - Linda Murray. The meeting was called to order by Doug Smith at 3:03 p.m.

Non-Public Session - not needed

New Business

Board of Trustees Vacancy

Sandy Whittier was appointed as a voting member of the Board for this meeting.

This meeting is being held to discuss the vacancy created on the Board of Trustees as a result of the resignation letter received from Brodie Deshaies dated November 16, 2024. Due to his resignation, it is necessary to appoint a new Treasurer. Steve Farley was offered the position, but he declined. Sharon Marigliano was suggested by Brodie due to her background. Sharon has agreed to take on the role of Treasurer. It is necessary that the recommendation be made to the Board of Selectman for approval.

Doug Smith made a motion to recommend that approval by the Board of Selectmen be granted to the Wolfeboro Public Library Trustees for the appointment of Sharon Marigliano to WPL Board of Trustees for the remainder of this year and to assume the responsibilities of Treasurer. Sharon will run for position of regular trustee at the March 2025 town meeting to fill out the remaining two years of the term. The motion was seconded Linda Wilberton. All voted in favor.

Other New Business

Last Night Wolfeboro

The trustees had previously approved the closure of the library on Last Night. However, the staff has requested that the library be allowed to remain open and to be a part of the activities by being a venue for a puppet show. Steve Farley made a motion to approve the opening of the library on December 31 from 9:30 a.m. until 3:00 p.m. Linda Wilberton seconded the motion, and all voted in favor.

The Selectmen have asked the members of the Board of Trustees to attend the Selectman's meeting on Wednesday, December 4 at the Town Hall at 6:30 p.m. Nancy Hirschberg will be presenting her update on the solar panel project for the library to the selectmen.

Old Business

The generator is now operational.

Public Input – not needed**Upcoming Meeting/Events**

Board of Trustees Meeting – December 9, 2024 at 3:30 p.m.

WPL Finance Committee Meeting – Thursday, January 9, 2025, at 3:00 p.m.

Doug Smtih made a motion to adjourn the meeting at 3:33 p.m. The motion was seconded by Linda Wilberton. All voted in favor.

Respectfully submitted,
Nancy Bell, Trustee Secretary

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