

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Genealogy Room
December 21, 2023

Present - Trustees: Doug Smith (Chair), Linda Wilberton (Vice Chair), Brodie Deshaies (Treasurer), Steve Farley, Alternate Trustees: Sharon Marigliano and Sandra Whittier, Library Director: Alison Rutley, Representative to Board of Selectmen: Linda Murray, Library Administrative Assistant: Lori Pankowski. The meeting was called to order by Doug Smith at 3:33 p.m.

Non-Public Session

Brodie Deshaies made a motion to enter Nonpublic Session for the reason of RSA 91-A:311(1) Consideration of legal advice provided by legal counsel, either in writing or orally for one or more members of the public body, even where legal counsel is not present. The motion was seconded by Linda Wilberton.

A roll call vote to enter nonpublic session was held:

Doug Smith	Yes
Linda Wilberton	Yes
Brodie Deshaies	Yes
Steve Farley	Yes

Entered nonpublic session at 3:36 p.m.

Roll call vote to seal the minutes:	Doug Smith	Yes
	Linda Wilberton	Yes
	Brodie Deshaies	Yes
	Steve Farley	Yes

Doug Smith made a motion to leave the non-public session. Linda Wilberton seconded the motion. The motion passed.

Public session reconvened at 4:30 p.m.

Approval of the Minutes of November 13, 2023

Brodie Deshaies made a motion to table any corrections from the December 11, 2023 Trustees' meeting minutes until the next Board of Trustees meeting on January 8, 2024. The motion was seconded by Steve Farley. All voted in favor.

New Business

Sealed minutes from the December 11, 2023 Board of Trustees Meeting

Brodie Deshaies made a motion to unseal the non-public minutes from the December 11, 2023 Board of Trustees meeting. Doug Smith seconded the motion.

Old Business

Landscaping and Solar project warrant articles

The Board of Trustees have the legal authority to pull any warrant articles that are funded by private monies. Brodie Deshaies made a motion to pull the warrant articles for both the landscaping and solar projects. The motion was seconded by Doug Smith. All voted in favor.

Town Election – Filing period January 24 – February 2, 2024

Doug Smith and Steve Farley were reminded of their terms of service and encouraged to refile for election.

Public Input - none

Upcoming Meeting/Events

Regular Trustees Meeting – Monday, January 8 at 3:30 p.m.

Doug Smith made a motion to adjourn the meeting at 4:38 p.m. The motion was seconded by Sandra Whittier. All voted in favor and the motion passed.

Respectfully submitted,
Lori Pankowski, Library Administrative Assistant

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