

WOLFEBORO PUBLIC LIBRARY
BOARD OF TRUSTEES
BRADLEY ROOM
APRIL 13, 2026

Members Present: Doug Smith (chair), Linda Wilberton (vice-chair), Sharon Marigliano (treasurer), Steve Farley, Sandra Whittier, alternate. Linda Murray (Select Board liaison), Alison Rutley, Library Director. Absent: Nancy Bell (secretary), Diane Bolduc, alternate.

The meeting was called to order by Chair D. Smith at 3:32 pm.

Approval of minutes from March 16, 2026

The following typos need to be fixed for the March minutes

Wilberton misspelled in members present and approval of February minutes.

Under Renewable Energy Credits Fund, after Paul Provost – to deposit (not sell) \$1200 of our...

A motion was made by S. Marigliano, seconded by L. Wilberton. All voted in favor.

Treasurer's Report

Liabilities are on schedule. The Friends of the Library has increased by 2-4%. Budget vs. Actual are slightly less than budget, the town will be sending a check to the library to complete budget allowance.

Librarian's Report

Hoopla	March 2025	727	Up 16%
	March 2026	843	

Programs: Adult

Numbers of programs	March 2025	30	Up 33%
	March 2026	44	

Attendance	March 2025	321	Up 89%
	March 2026	607	

Programs: Children

Attendance	March 2025	91	Up 141%
	March 2026	219	

OverDrive:

Audiobook	March 2025	691	Up 4%
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Building Maintenance

HVAC, once again is having issues. The supply and exhaust fans will need a new shaft. The system is shut off until repairs can be made. No estimate has been received at this time.

The Foundation will be paying for the gardening maintenance in front of the building.

Power Washing – The library building and windows have been power washed. The rugs will be cleaned on June 19-20th.

Tech Updates

The library has installed the Dashlane password manager system. Training will be taking place for the full staff within the next week or two.

We have received our POS system purchased from GoDaddy. We need to test security, establish reports and work with the bank and Block 5 on any compliance issues. We hope to be fully operational to accept credit and debit cards in time for arrival of our summer population.

We will be moving forward with installing Atrium Gallery to our OPAC Catalog which will make the WPL website and mobile app ADA compliant for our patrons. The Americans with Disabilities Act (ADA), reinforced by an April 2024 Department of Justice (DOJ) Final Rule, mandates that websites and mobile apps for state and local governments meet specific standards. The deadline for these mandates are:

- *April 24, 2026: For public entities with a population of 50,000 or more

- *April 26, 2027: For public entities with a population of 0-49,000

Elective Pay – Inflation Reduction Act

Our final solar grant in the amount of \$49,830 is moving forward. The Wolfeboro Energy Committee is filling out the last of the paperwork required by May 1, 2026. If this grant is secured, I will write an article for the paper outlining the library project and the summary of the funding. If this final grant is obtained, the total cost to the Wolfeboro taxpayers will be \$774.00.

Town Wide Survey

We have received the first draft of our library survey from the UNH survey center, which we hope to distribute after July 4, 2026. We have received full funding for the survey from the Foundation. Our committee for the survey includes staff members, Renee Walton from the Foundation, and Sharon Marigliano from the Trustees.

Card Catalog

This item needs work, and when staffing is established, that will be a project.

AARP – 213 people had their taxes done for no cost by the AARP volunteers.

Joint Loss Committee (a town committee) will perform a site visit May 27, 2026 to assess insurance related policies.

Non-Public Session

A motion to enter Non-Public Session was made by D. Smith, seconded by L. Wilberton at 4:03pm.

The Specific Statutory Reason cited is RSA 91-A:3, II(a) to discuss employee compensation.

D. Smith – yes L. Wilberton – yes S. Farley – yes S. Marigliano – yes

Lindsay Murray present, not voting

A motion was made by L. Wilberton, seconded by S. Farley to leave Non-Public at 4:35pm.

D. Smith – yes L. Wilberton – yes S. Farley – yes S. Marigliano – yes

L. Murray - not voting

A motion was made by L. Wilberton, seconded by D. Smith to seal the Non-Public minutes. All

voted in favor. D. Smith – yes L. Wilberton – yes S. Farley – yes S. Marigliano – yes

Grants and Donations

Grants – none

Donations: \$42.82

A motion was made by S. Marigliano, seconded by L. Wilberton to accept the donations, all voted in favor.

Public Input – no public present

A motion to adjourn was made by L. Wilberton, seconded by S. Marigliano to adjourn at 4:42pm.

All voted in favor. Adjournment by Chair D. Smith.

Respectfully submitted

Sandra Whittier