

Wolfeboro Public Library Board of Trustees

Monday August 10, 2026

Beaver Room

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

Call to Order by Linda Wilberton (vice-chair) at 3:30 pm.

Sandra Whittier to vote today.

Approval of Minutes July 13, 2026

On a motion by Steve Farley, seconded by Linda Wilberton, the minutes were approved with notation of one typo re: the Stedman trust should be 16%. All voted in favor.

Treasurer's Report

Budget vs Actual, slightly over at 6%.

A question about low book actual was clarified by the Director that this figure will be caught up by end of fiscal year when ordered books come in.

Librarian's Report

On a motion by Steve Farley, seconded by Nancy Bell to appoint new employees, Debra Castro (circulation), Ginny McHugh (substitute). All voted in favor.

Agenda item anniversary of employees discussed for the trustees to note.

Patron count:	July 2025.	5,685.	Up 35%
	July 2026.	7,682	
Circulation:			
Check out and renewed	July 2025.	6,925.	Up 4%
	July 2026.	7,221	
Hoopla!	July 2025.	669.	Up 26%
	July 2026.	846	
Programs: Adult			
Number of programs.	July 2025.	33.	Up 30%
	July 2026.	43	
Attendance.	July 2025.	434.	Up 45%
	July 2026.	630	
Programs: Children			
Attendance.	July 2025.	693.	Up 31%
	July 2026.	907	
Overdrive:			
Audiobooks.	July 2025.	650.	Up 34%
	July 2026.	868	

Public computers:

Half hour sessions.	July 2025.	371.	Up 52%
	July 2026.	564	

New patron cards

Amount paid.	July 2025.	\$800.00.	Up 49%
	July 2026.	\$1,195.00	

Finance Director

The Town has a new Finance Director, Adam Comoli. Adam joins the Town from UBS where he was a Market Risk Officer.

Upgrades

We have been working with Block 5 to upgrade our firewall and wireless access points. We are replacing all donated and end of life equipment.

The Learning Center (Children's Room) iPads have all been replaced and upgraded with new iPads (4) and mobile device managing system.

Vacation

Alison will be starting a two week vacation on Friday Aug 14th, to return on Monday, August 31st.

On a motion by Sharon Marigliano, seconded by Linda Wilberton Non- Public Session was entered. Statutory Reason RSA 91-A,3, li(a), the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request will be granted.

Vote to enter non- public

Nancy Bell. Yes

Linda Wilberton. Yes

Sandra Whittier. Yes

Steve Farley. Yes

Sharon Marigliano. Yes

Also present were Linda Murray, Library BoS Liaison and Diane Bolduc, BoT Alternate.

Non-Public Session entered at 4:07 pm.

A letter from the Trustees was read to the Library Director regarding her compensation for this fiscal year and in regard to fiscal year 2027 after deliberation.

On a motion by Steve Farley, seconded by Linda Wilberton the Non- Public Session was terminated at 4:09pm.

A motion was made by Linda Wilberton, seconded by Nancy Bell to seal the Non-Public minutes.

Steve Farley. Yes

Linda Wilberton. Yes

Nancy Bell. Yes

Sharon Marigliano Yes

Sandra Whittier. Yes

A motion was made by Sharon Marigliano, seconded by Steve Farley to adjourn the meeting at

4:10pm. All voted in favor.

Respectfully Submitted,
Sandra Whittier