

WOLFEBORO PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
BRADLEY ROOM
FEBRUARY 9, 2026

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

The meeting was called to order at 3:32 pm by Chair Smith.
Sandra Whittier and Diane Bolduc were designated as voting members today by Chair Smith.

Non-Public Session not necessary.

Approval of the minutes of the January 12, 2026 meeting were approved after motion by S. Marigliano, seconded by D. Smith, all voted in favor.

Treasurer's Report by Sharon Marigliano

No check has been received from the town yet for 2026.
Awaiting a meeting with Paul Provost re: the trusts

Budget vs. Actual

Linda Murray reports there is no news in regard to filling the position of Finance Director.

Librarian's Report

HOOPLA:	January 2025	697	Up 12%
	January 2026	783	

PATRON CARDS:

NEW:	January 2025	20	Up 110%
	January 2026	42	

RENEWAL:	January 2025	65	Up 32%
	January 2026	86	

PROGRAMS:

Adult:	January 2025	24	Up 25%
Number of	January 2026	30	

Programs:

Attendance:	January 2025	168	Up 176%
	January 2026	463	

PROGRAMS: Children

Number of programs:	January 2025	3	Up 300%
	January 2026	12	

Attendance:	January 2025	60	Up 248%
	January 2026	209	

OVERDRIVE:

Ebooks:	January 2025	461	Up 3%
	January 2026	477	

Magazines:	January 2025	320	Up 17%
	January 2026	374	

2026 GOALS:

A committee has been formed with staff to create a strategic plan for 2026. Currently discussion is regarding enhancing community access, leveraging technology, promoting literacy, and improving physical spaces.

IT: A new IT team has been established to improve our online service access. At the end of February, staff will be trained on digital resources for both staff and patrons. These sessions will run for the next four months, and include online platforms, data security, and computers, WiFi and printing.

We are also moving toward establishing a POS system to allow patrons to utilize credit cards.

TOWN ELECTION A REMINDER town election is Tuesday March 10, 2026.

Alison has applied for a grant of \$20,000 to fund a survey of residents to assess their needs/ thoughts.

Alison is considering making room use prioritizing those who have a WPL card over those who do not as room booking is very high.

WPL cards for non- residents may come under review in 2026.

NEW BUSINESS

Policy and Procedure update: Request to Access Minor's Library Records policy completed to be in compliance with RSA 201-D:11.

A motion was made by Steve Farley, seconded by D. Smith to accept the policy as above, and the form for parents/ guardians to complete. All voted in favor.

Library dates to close the library for staff to assist in special collection projects and carpet cleaning. Closing date(s) March 30, 2026, June 20, 2026, after Juneteenth holiday as carpet requires at least 2 days to dry. These dates passed unanimously after a motion by D. Bolduc, seconded by D. Smith.

A brief discussion was held about HB 1214 being voted by legislative committee today.

GRANTS and DONATIONS

A motion was made by S. Marigliano, seconded by Steve Farley to accept the donation of \$28.77, all voted in favor.

No public present for discussion.

A motion to adjourn was made by S. Whittier, seconded by D. Bolduc, all voted in favor.
The meeting was adjourned at 4:25pm.

Respectfully Submitted,
Sandra Whittier