

WOLFEBORO PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
BEAVER ROOM
JANUARY 12, 2026

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

The meeting was called to order by Chair Smith at 3:36pm. S. Whittier and D. Bolduc were delegated to vote by Chair Smith.

Non-Public Session not necessary.

Approval of Minutes December 8, 2025.

A motion was made by D. Bolduc, seconded by D. Smith to approve the minutes as written. All voted in favor.

Treasurer's Report

Alison Rutley discussed the report transmitted to her by S. Marigliano.

The trust funds are giving a nice return. Schroth is slightly lower as it is all cash, this should change when it becomes 50/50. Liabilities are at zero and equity up at 7 1/3%.

Budget vs. Actual. With income , donations, and fine income, we are well over what we were budgeted for, therefore we were able to cover our expenses. Note savings on electricity. Alison is setting up a meeting with the finance committee and Paul will implement the trust funds 50/50 split decided by the board at our last meeting.

Librarian's Report

Hoopla: December 2024 639 Up17%

December 2025 746

Overdrive:

Audiobooks: December 2024 622 Up 5%

December 2025 656

E-Books: December 2024 395 Up 6%

December 2025 419

Magazines: December 2024 304 Up 25%

December 2025 380

Adult Programs: Number of Programs: December 2024 20 Up 35%

December 2025 27

Number of Attendees: December 2024 115 Up 190%

December 2025 336

Children's Programs: Number of Attendees: December 2024 158

December 2025 190

Town/State Reports:

Lori and Alison are currently compiling holdings information, circulation statistics, and library data for the Town/State reports that are currently due. We are also completing all year-end financial documents for the Town.

New Hampshire Municipal Association:

Alison is currently working with the NHMA on an agenda for a presentation on "Demystifying the Town Budget". NHMA requires a town committee to sponsor any presentation with the WPL. She will keep the trustees posted on a date and finalized format of this presentation.

Important Dates:

Public Hearing Wolfeboro Budget Committee Tuesday Jan 13, 2026 at 7pm in the Great Hall.
Special Election for State Representative Tuesday Jan 20, 2026.

New Business:

Budget/ Warrant Update 2026

Budget Committee meeting tomorrow night as above.

New Hampshire Trust- Authorization Update: The Wolfeboro Library Board of Trustees has recently updated its account investment objectives with New Hampshire Trust Advisors. A motion was made by L. Wilberton, seconded by S. Whittier to update the authorized signers. Douglas Smith and Sharon Marigliano to be designated as the new signers. All voted in favor.

Subcommittee meeting dates:

HR Committee to meet Jan 26, 2026 at 10am.

Policy/ Procedures TBD

Library Board of Trustees:

Linda W and Sharon M. will run for their positions in March 2026.

Old Business:

IT Update:

Laura will still assist the Town with their website, but some activity has been postponed due to staffing at Town Hall.

London continues with his evaluation of our catalog and IT systems.

Grants and Donations:

Grants: \$1000.00

Donations: \$28.75

L. Wilberton made a motion, seconded by S. Whittier to accept these funds. All voted in favor.

No Public Input Necessary

A motion to adjourn was made by Nancy Bell, seconded by D. Smith, all voted in favor.

The meeting was adjourned at 4:42 pm by Chair Smith

Next Trustees meeting February 9, 2026 at 3:30pm.

Respectfully Submitted,
Sandra Whittier