

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting
Genealogy Room
March 28, 2024

Present - Trustees: Doug Smith (Chair), Brodie Deshaies (Treasurer), Nancy Bell (Secretary), Alternate Trustees: Sharon Marigliano, Sandra Whittier, Library Director: Alison Rutley, Representative to Board of Selectmen – Linda Murray. Absent were Linda Wilberton (Vice Chair), Steve Farley, Diane Bolduc (alternate). The meeting was called to order by Doug Smith at 11:05 a.m.

It was determined that Sandy Whittier and Sharon Marigliano would be voting members for this meeting.

Alison Rutley gave an update about a patron who has been causing a disruption in the library.

Non-Public Session

A motion was made to enter Nonpublic Session by Doug Smith. Brodie Deshaies seconded.

Specific Statutory Reason cited as RSA 91-A:3, II (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 shall be granted.

Roll call vote to enter nonpublic session:

Doug Smith	Y
Brodie Deshaies	Y
Sandy Whittier	Y
Nancy Bell	Y
Sharon Marigliano	Y

Entered nonpublic session at 11:15 a.m.

Public session reconvened at 12:44 p.m.

Sandy Whittier made a motion to seal the minutes. Sharon Marigliano seconded the motion.

Roll call vote to seal the minutes:

Doug Smith	Yes
Sandy Whittier	Yes
Brodie Deshaies	Yes
Sharon Marigliano	Yes
Nancy Bell	Yes

The motion passed.

Upcoming Meeting/Events**Regular Trustees Meeting – Monday, April 22 at 3:30 p.m.**

Doug Smith made a motion to adjourn the meeting at 12:46 p.m. The motion was seconded by Brodie Deshaies. All voted in favor and the motion passed.

Respectfully submitted,
Nancy Bell, Trustee Secretary

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