

Wolfeboro Public Library
Board of Trustees Meeting
Bradley Room
May 11, 2026

Members present: Doug Smith (chair), Linda Wilberton (vice-chair), Sharon Marigliano (treasurer), Nancy Bell (secretary), Steve Farley, Sandra Whittier, alternate, Diane Bolduc, alternate, Linda Murray, liaison from the Select Board.

The meeting was called to order by Chair Smith at 3:31 pm.

Non-Public session not necessary.

Approval of minutes of April 13, 2026 with one correction to the Treasurer's report to add 'funds have increased' with a motion by S. Marigliano, seconded by S. Farley, all voted in favor except N. Bell who was not present at April meeting.

Treasurers Report

The library received \$16,000 for the Stedman fund, last payment. For 2026, 28% of budget spent thus far. The Friends of the Library donated \$2500 for programs.

The fund balance is down 4% with stock market fluctuations.

Librarian's Report

Circulation :

Including renewals.	April 2025.	4,060.	Up 1%
	April 2026.	4,100.	
Hoopla.	April 2025.	714.	Up 10%
	April 2026.	784	
Programs: Adult.	April 2025.	29.	Up 24%
Number of Programs.	April 2026.	36	
Attendance.	April 2025.	199	Up 149%
	April 2026.	495	
Programs: Children			
Number of Programs.	April 2025.	15.	Up 27%
	April 2026.	19	
Attendance.	April 2025.	266.	Up 39%
	April 2026.	370	
Overdrive:			
Audio Books.	April 2025.	674.	Up 10%
	April 2026.	743	

Magazines.	April 2025.	330.	Up 6%
	April 2026.	351	
Patron Card Renewals.	April 2025.	47	Up 21%
	April 2026.	57	

Parking Lot: Several patrons have inquired about our parking spots. Alison has contacted Steve Randall, and the library is on the list for new painted parking spots and handicap stencils.

Island Study: The trustees will need to discuss this study with the Select Board. Moving forward will be on a future agenda for our board.

HVAC system: Replacing. 2 ERV blower assemblies was invoiced for \$6800. Since 2023, we have spent \$22,000 on our HVAC and peripheral systems. We have \$9710 remaining since the \$25,000 withdrawal from Stedman.

We need to confer with the Town re: our options, gather cost estimates of continued repair vs. replacement. A facilities committee meeting will be scheduled after information is gathered, since we have spent \$21,000 over the last 2 years.

We also need to confer with the Town regarding the parking lot as the Town is responsible for the parking area.

New Business

We have a new employee, Kimberly Diomede who has started and will be working 25 hours/weekly.

Policy and Procedure Committee

Meeting Room Policy

Adjustments made to policy: Reservations for the Ayer's and O'Rourke can be made without a library card, but those for the Bradley and Beaver Rooms do require a library card.

A motion was made by S.Farley, seconded by D.Smith to accept policy updates, all voted in favor.

Nancy Bell left the meeting at 4:30, S.Whittier was selected by Chair Smith to vote in her place.

Library Card Policy

A motion was made by S. Marigliano, seconded by S. Farley to accept the adjustments made to the policy, all voted in favor.

Public Bulletin Board

A motion was made by S. Farley, seconded by D. Smith to accept the policy with updates reviewed by Director Rutley, all voted in favor of acceptance.

NHSL Summer Learning Grant

The library received \$500 for a one day program from Krista McKauliffe group for a one day program directed at children. A motion was made by S.Farley, seconded by D. Smith to support this program. All voted in favor.

WPL Foundation update

The foundation is in the process of updating their mission statement. As our technology needs

are expanding rapidly, there may be \$50,000 from the group to update our systems.

WPL Friends update

A reminder about the annual fundraiser luncheon June 5, 2026.

No Old Business

Grants/ Donations:

A motion by S.Farley, seconded by D. Smith to accept \$43.11 in donations. All voted in favor.

A motion was made by D. Smith, seconded by S. Whittier to adjourn the meeting at 4:50 pm. All voted in favor.

Respectfully Submitted,

Sandra Whittier