

## **WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Beaver Room**

**July 18, 2022**

Present - Trustees: Nancy Bell, Deborah Long-Smith, Doug Smith, Linda Wilberton, Alternate Trustees: Diane Bolduc , Representative to the Board of Selectman: Linda Murray. The meeting was called to order by Linda Wilberton at 3:37 p.m.

It was determined that Diane Bolduc would be casting votes for this meeting.

### **Nonpublic Session**

A motion was made to enter nonpublic session at 3:38 p.m. for reasons cited in RSA 91-A:3, II (a) and RSA 91-A-3, II (e)

Public session reconvened at 4:31 p.m.

A motion was made to seal the minutes by Diane Bolduc, seconded by Doug Smith. Voted in favor by Linda Wilberton, Doug Smith, Deborah Long-Smith, Diane Bolduc, and Nancy Bell.

It was suggested that Cindy Scott be asked to advise of the availability for required funding needs. Linda Wilberton will make contact.

### **Upcoming Meetings**

Friends of the Wolfeboro Public Library Open House – July 23, 10:00 a.m. to 3:00 p.m.  
Regular Trustees Meeting – Monday, August 8 at 3:30 p.m.

Doug Smith made a motion to adjourn the meeting at 4:35 p.m. The motion was seconded by Linda Wilberton. 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**