

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting
Bradley Room
August 22, 2022

Present - Trustees: Linda Wilberton, Doug Smith, Deborah Long-Smith, Stephen Farley, and Nancy Bell. Alternates: Diane Bolduc, Sandra Whittier, Liaison to the Selectmen: Linda Murray. The meeting was called to order by Linda Wilberton at 3:35 p.m.

Public Input (To be limited to 3 minutes per resident; not to exceed 15 minutes total)

None

New Business

Doug Smith made a motion to enter non-public session at 3:39 p.m. by reason of RSA 91-A:3, II (a). and RSA 91-A:3, II(e). The motion was seconded by Linda Wilberton.

Sandra Whittier left the meeting at 4:55 p.m.

The Board returned to Public Session at 4:56 p.m.

A motion was made to seal the minutes by Doug Smith. Seconded by Deborah Long Smith. All voted in favor. A roll call vote was recorded on non-public minutes.

Linda Wilberton made a motion to adjourn the meeting at 4:58 p.m. Seconded by Doug Smith. All voted in favor.

Upcoming Meetings

Landscape Committee Meeting – Thursday, August 25, 1:30 p.m.

Special Budget Meeting – Monday, August 29 at 3:30 p.m.

CIP Committee Meeting – Friday, September 2 at 8:30 a.m., Town Hall

Regular Trustees Meeting – Monday, September 12 at 3:30 p.m.

Respectfully submitted,
Nancy Bell
Trustee Secretary

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