

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting

Bradley Room

August 29, 2022

Present - Trustees: Linda Wilberton, Doug Smith, Deborah Long-Smith, Stephen Farley (by phone), and Nancy Bell. Alternates: Diane Bolduc, Sandra Whittier, Sharon Marigliano, Liaison to the Selectmen: Linda Murray. The meeting was called to order by Linda Wilberton at 2:10 p.m.

Non-Public Session

Deborah Long-Smith made a motion to enter non-public session at 2:12 p.m. by reason of RSA 91-A:3, II (a). and RSA 91-A:3, II(e). The motion was seconded by Doug Smith.

The Board returned to Public Session at 3:36 p.m.

Cindy Scott, consultant, joined the meeting. Jeanne Snowdon, acting co-director also joined the meeting. Attempts were made to have Joyce Davis, acting co-director join the meeting by phone but reception was intermittent.

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

None

Old Business

Review and approve 2023 budget

A letter was presented for the signature of Linda Wilberton which gave authorization to Cindy Scott and Joyce Davis to represent the Wolfeboro Public Library at the CIP meeting on September 2. A motion was made by Doug Smith to approve the authorization of Cindy Scott and Joyce Davis to authorize their representation of the Wolfeboro Public Library at this meeting. The motion was seconded by Deborah Long-Smith. All voted in favor.

Cindy Scott reviewed the budget presented for 2023. Changes were discussed. Deborah Long-Smith made a motion to approve the 2023 budget with changes presented. Doug Smith seconded the motion. All voted in favor.

New Business

The Town of Wolfeboro is holding the annual Staff Appreciation Day on Friday, September 16. Some library staff would enjoy attending, others would prefer to maintain a regular workday. All

staff will receive their regular pay working or attending the town event. The request was made to enable the library to remain open on Friday, September 16. Stephen Farley made a motion to approve the library staying open for those who wished not to attend the event and have the library available to patrons. The motion was seconded by Doug Smith. All voted in favor.

Cindy, Joyce and Jeanne left the meeting at 4:23 p.m.

A motion was made by Linda Wilberton to resume the non-public portion of the meeting at 4:25 p.m. Doug Smith second the motion. All voted in favor.

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

Reconvened public session at 5:28 p.m.

Stephen Farley's phone connection was lost, so Diane Bolduc became a voting representative at 5:29 p.m.

Doug Smith made a motion to adjourn the meeting at 5:30 p.m. Seconded by Linda Wilberton. All voted in favor.

Upcoming Meetings

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.