

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Board of Trustees Special Meeting
Bradley Room
March 24, 2023

Present - Trustees: Linda Wilberton, Doug Smith, Stephen Farley, Nancy Bell, Brodie Deshaies
Alternate Trustees: Diane Bolduc, Sandra Whittier, Sharon Marigliano, Representative for the
Board of Selectman: Linda Murray.

The meeting was called to order by Linda Wilberton at 3:25 p.m.

Public Input (none).

Non-Public Session

A motion was made to enter Nonpublic Session by Brodie Deshaies. Linda Wilberton seconded.

Public Session resumed at 5:12 p.m.

A motion was made to seal the minutes by Doug Smith. It was seconded by Steve Farley because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

Roll call vote to seal the minutes:

Doug Smith	Y
Steve Farley	Y
Linda Wilberton	Y
Nancy Bell	Y
Brodie Deshaies	Y

The motion passed.

Old Business (none)

New Business

Upcoming Meetings

Policy & Procedures Committee Meeting - postponed TBD

Human Resources Committee Meeting - Tuesday, April 18 - 1:45 p.m.

Doug Smith made a motion to adjourn the meeting at 5:15 p.m. Steve Farley seconded the motion. All voted in favor.

Respectfully submitted,
Nancy Bell
Board of Trustees Secretary

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