

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting

Bradley Room

May 26, 2023

Present - Trustees: Linda Wilberton, Doug Smith, Brodie Deshaies, Stephen Farley, Nancy Bell,
Alternate Trustee: Diane Bolduc, Sandra Whittier, Sharon Marigliano, Liaison to Board of
Selectmen: Linda Murray. The meeting was called to order by Doug Smith at 9:35 a.m.

Nonpublic Session

A motion was made to enter nonpublic session at 9:37 a.m. for reasons cited in RSA 91-A-3, II
(b) The hiring of any person as a public employee.

Public session reconvened at 10:37 a.m.

A motion was made to seal the minutes by Doug Smith, seconded by Brodie Deshaies 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
Brodie Deshaies	y
Nancy Bell	Y
Linda Wilberton	Y
Stephen Farley	Y

The motion passed.

A discussion was held regarding the Director's first day. Trustees were asked to email Joyce
Davis with suggestions to be forward to Doug Smith.

A motion was made by Brodie Deshaies to adjourn the meeting. The motion was seconded by
Doug Smith. All voted in favor.

Respectfully submitted,
Nancy Bell
Board of Trustee Secretary

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