

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Library Director Search Committee
Bradley Room
March 15, 2023

Present - Trustees: Linda Wilberton, Doug Smith, Stephen Farley, Nancy Bell, Brodie Deshaies, Alternate Trustees: Diane Bolduc, Sandra Whittier, Sharon Marigliano, Co-Acting Director: Joyce Davis, Co-Acting Director: Jeanne Snowdon, Administrative Assistant: Lori Pankowski, Foundation President: John Sandeen, Library Friends President: Judy Crosley, Representative for the Board of Selectman: Linda Murray.

The meeting was called to order by Stephen Farley at 1:11 p.m.

Public Input (none).

Non-Public Session

A motion was made to enter Nonpublic Session by Steve Farley. Judy Crosley seconded.

Public Session resumed at 3:32 p.m.

A motion was made to seal the minutes by Diane Bolduc, seconded by Doug Smith 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
Lori Pankowski	Y	Nancy Bell	Y	Linda Murray	Y
Sandy Whittier	Y	Brodie Deshaies	Y	Diane Bolduc	Y
Joyce Davis	Y	Jeanne Snowden	Y	Judy Crosley	Y
Sharon Marigliano	Y	John Sandeen	Y		

The motion passed.

Old Business - None

New Business

Upcoming Meetings

Library Director Search Committee - Friday, March 17, 2023 - 10:00 a.m.

Policy & Procedures Committee Meeting - Friday, March 24 - 4:00 p.m.

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

Diane Bolduc made a motion to adjourn the meeting at 3:36 p.m. Linda Wilberton seconded the motion. All voted in favor.

Respectfully submitted,
Nancy Bell
Search Committee Secretary

Note: Minutes are UNAPPROVED until voted on by the Library Director Search Committee