

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Library Director Search Committee
Bradley Room
March 28, 2023

Present - Trustees: Doug Smith, Stephen Farley, Nancy Bell, Brodie Deshaies (arrived at 3:10 p.m.), Alternate Trustees: Diane Bolduc, Sandra Whittier, Sharon Marigliano, Co-Acting Director: Joyce Davis, Co-Acting Director: Jeanne Snowden, Foundation President: John Sandeen, Library Friends President: Judy Crosley

The meeting was called to order by Steven Farley at 3:03 p.m.

Public Input (none).

Non-Public Session

A motion was made to enter Nonpublic Session by John Sandeen. Doug Smith seconded.

Public Session resumed at 3:55 p.m.

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

The motion passed.

Old Business - None

New Business - None

Upcoming Meetings

Policy & Procedures Committee Meeting - Thursday, March 30 - 3:00 p.m.

Board of Trustees Meeting - Monday, April 10 - 3:30 p.m.

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

Steve Farley made a motion to adjourn the meeting at 4:00 p.m. Brodie Deshaies 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