

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Finance Committee
Ayers Room
January 8, 2025

Present: Sharon Marigliano, Committee Chair, Steve Farley, Library Trustee via phone, Alison Rutley, Library Director and Lori Pankowski, Administrative Assistant

Sharon Marigliano called the meeting to order at 3:04 PM.

Approve the Minutes of November 5th

There were no corrections to the minutes of the November 5, 2024 meeting. Steve Farley made a motion to approve the minutes. The motion was seconded by Sharon Marigliano. All voted in favor.

Public Input - None

New Business

2025 Budget Review

Alison reported that the Budget Committee is meeting next Tuesday for the final approval of the proposed budget. The Committee has already approved a full time Circulation Manager and the Library's use of an outside cleaning business to maintain the Library. The Budget Committee removed our \$4,500 line item to have the carpets cleaned.

Warrant Article - Solar

Alison has created a PowerPoint for the solar project warrant article. The information will be taped on Wednesday (1/15) along with all other Town warrant articles as an informational tool prior to the March election.

The Budget Committee will approve the final warrant article on 1/14.

Landscape Budget Discussion

The Wolfeboro Public Library Foundation has agreed to contribute \$60,000 to the front landscaping project. This will leave a balance of \$8,000 that the Library will need to fund. This money could come from fines and donations. Steve Farley made a motion highly recommending that the Library contributes the \$8,000 to the project. The motion was seconded by Sharon Marigliano. All voted in favor.

Other New Business

Alison reported that Paul Provost, from New Hampshire Trust, is willing to meet with the Finance Committee at their next meeting.

Adjourn

Steve Farley made a motion to adjourn the meeting at 3:27 p.m. Sharon Marigliano seconded. All voted in favor.

Respectfully submitted,
Lori Pankowski
Administrative Assistant

Note: Minutes are UNAPPROVED until voted on by the Finance Committee