

# **WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

## **Finance Committee**

**July 23, 2024**

**Present:** Brodie Deshaies, Committee Chair and Library Trustee, Doug Smith, Library Trustee, Steve Farley, Library Trustee, Nancy Bell, Library Trustee, Alison Rutley, Library Director, Lori Pankowski, Administrator,

Brodie Deshaies called the meeting to order at 3:08 PM.

### **Approve the Minutes**

Brodie Deshaies presented a correction to the minutes on page 1 – under NH Trust second word should read Library. Steve Farley motioned to approve the minutes of January 11 as corrected. Doug Smith seconded the motion. All voted in favor.

### **Public Input - None**

### **Old Business - None**

### **New Business**

#### **Library Warrant Articles**

It was determined that no library warrant articles are needed.

Steve Farley made a motion to recommend to the Board of Trustees not to proceed with a warrant article for the use of the Solar project. The motion was seconded by Doug Smith, and all voted in favor.

Brian Kucher is dealing directly with Jim Pino regarding the parking lot drainage issues in the parking lot. Brodie made a motion to advise the Library Board of Trustees to send correspondence to the Board of Selectmen to draft a warrant article for storm water drainage issues in the parking lot. The motion was seconded by Doug Smith. All voted in favor.

### **2025 Budget Schedule – Draft**

Aison presented the committee with the schedule which had been provided to her by the Town of Wolfeboro. The Board of Selectman review for the Wolfeboro Public Library is scheduled for October 24 at 6:00 p.m. in the Great Hall.

### **Building Maintenance Expenses**

A new cleaning service, Chinook Cleaning Service, has been hired to replace an employee who had resigned. They are doing a good Job. Photos will be provided for the Budget Committee.

### **Next Meeting**

The Finance Committee will meet again on August 20 at 3:00 p.m.

The next quarterly meeting is scheduled for October 10 at 3:00 p.m. Paul Provost, investment advisor from NH Trust will present an update.

### **Upcoming Meetings**

**Wolfeboro Board of Selectman Meeting, Wednesday, July 24 at 6:30 p.m.**

**Policy and Procedure Committee Meeting, Thursday, July 25, 2024, at 3:00 p.m.**

**Regular Trustees Meeting – Monday, August 12, 2024, at 3:30 p.m.**

**Finance Committee Meeting – Tuesday, August 20, 2024, at 3:00 p.m.**

**Wolfeboro Board of Selectman – Thursday, October 24, 2024, at 6:00 p.m.**

### **Adjourn**

Steve Farley made a motion to adjourn the meeting at 3:53 p.m. Doug Smith seconded. All voted in favor.

Respectfully submitted,

Nancy Bell

Finance Committee Secretary

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