

Wolfeboro Public Library
Human Resources Committee
Monday, June 1, 2026, 11 am
Bradley Room

Members present: Diane Bolduc (chair), Sandra Whittier, Linda Wilberton, Doug Smith, Joyce Davis, Alison Rutley, Library Director. Absent: Nancy Bell.

Chair D. Bolduc called the meeting to order at 11:07 a.m.

Approval of the minutes of March 17, 2026. Motion by S. Whittier, seconded by L. Wilberton to approve the minutes, all voted in favor.

Public Input not necessary

Old Business

WPL Personnel Manual

Alison reports since the town may be adjusting their manual regarding health insurance coverage, this will be deferred until this is completed, upon hiring of a new Town Manager, then parts will be forwarded to our attorney for adherence to RSAs, then presented to the Board of Trustees.

Organizational Chart was reviewed by A. Rutley, noting specific staff in position. Due to staffing changes, and shifting of some responsibilities, a potential 20-25 hour position will be advertised.

Technology Upgrade

A. Rutley reviewed estimates from Block5 regarding upgrades to Library Technology. The Foundation may be providing funding for these upgrades.

The WPL Foundation is reassessing their mission statement and officers.

A motion to adjourn was made by L. Wilberton, seconded by D. Smith, all voted in favor. The meeting was adjourned at 12:19 by Chair Bolduc.

Respectfully submitted,
Sandra Whittier