

## Wolfeboro Public Library Board of Trustees Meeting Minutes

July 9, 2018

In attendance: Cindy Scott, Dave Bowers, Linda Wilburton, Jane Newcomb, Mike Babylon

Nancy Hirshberg gave a presentation on extra cost and projected savings from going to NetZero energy changes to building plans. About \$150,000 needs to be raised for this.

1. Minutes from June 11th accepted.
2. Treasurer's report presented and discussed.
  - Donations down slightly but Foundations donations continue.
  - Other line items discussed.
  - Motion to accept made by Jane, seconded Linda, and accepted.
3. Librarian's Report read and discussed.
  - Comments from patrons presented. WPL newsletter shown.
  - Committee assignments made.
4. Building Plans Reviewed.
  - \$100,000 over budget corrected by changes to drainage.
  - Discussion on bill paying process
  - Motion to have Linda, Cindy, and Candy sign off on invoices
  - Motion to accept made by Jane, seconded by Linda, and accepted.
  - Energy reduction (NetZero) discussed.
  - Board of Selectmen presentation discussed. Will request time at meeting on July 25th.
5. Alternate Trustee Positions discussed. Two openings, no volunteers yet.
  - Let Linda know about anyone interested.
  - Motion to make Mike Babylon regular trustee made Linda, seconded by Jane, and accepted.
6. Library card policy discussed. May need to be modified due to disruptions during construction. Old policy too complicated. Cindy urged us to think about a new policy.
7. Donations discussed and read hand out from Cindy. Motion to accept made by Linda, seconded by Jane and accepted.
8. Master Plan Facilities Library section rewrite discussed- small change made (drainage removed). Motion to accept made by Mike, seconded by Jane and accepted.
9. Reminder about Library Open House on Saturday, August 18th. Agreed to have the usual ice cream social.
10. Cindy presented update on donations and grants. Motion to accept made by Jane and seconded by Linda, and accepted.

Motion to enter non-public session. Roll call vote: Linda – yes, Jane – yes, Mike – yes. Reason: RSA 91-A:3, II(d), discussion of lease options for storage space during construction project. Other person present: Cindy Scott.

The Board re-entered public session at 6:40 pm.

The Board voted to temporarily seal the minutes of the non-public session during negotiations. Linda – yes, Jane – yes, Mike – yes.

Motion to adjourn the meeting by Linda, seconded by Jane, and accepted.

Mike Babylon