

WOLFEBORO PUBLIC LIBRARY LANDSCAPING

COMMITTEE MEETING

BRADLEY ROOM

Monday, June 14, 2021

Linda Wilberton opened the meeting at 11:00 a.m.

In attendance were Joyce Davis, Steve Farley, Deborah Long-Smith, Susan Poirier, John Sandeen, Cindy Scott, Doug Smith, Linda Wilberton and Nancy Bell.

Linda Wilberton made a motion accept the minutes of June 2 as corrected. Doug Smith seconded the motion. All present voted in favor.

John Sandeen made a motion to accept the minutes of June 9 as presented. This was seconded by Susan Poirier and all voted in favor.

Debra Long-Smith made a motion to accept the minutes of June 10 as presented. This was seconded by Linda Wilberton and all voted in favor.

Susan Poirier made a motion to accept the minutes of June 11 as presented. This was seconded by John Sandeen and all voted yes.

A motion was made to enter nonpublic session by Doug Smith. This motion was seconded by Linda Wilberton. A roll call vote was taken: Joyce Davis, Steve Farley, Deborah Long-Smith, Susan Poirier, John Sandeen, Cindy Scott, Doug Smith, Linda Wilberton, and Nancy Bell voted yes.

Nonpublic session was entered at 11:08 a.m.

Public session reconvened at 11:48 a.m.

A motion was made by John Sandeen, seconded by Doug Smith, to seal the minutes because it is determined that divulgence of this information likely would render a proposed action ineffective.

Roll Call Vote to seal minutes:

- Joyce Davis – Yes
- Steve Farley - Yes
- Deborah Long-Smith – Yes
- Susan Poirier- Yes
- Cindy Scott – Yes
- Doug Smith – Yes
- John Sandeen – Yes
- Linda Wilberton – Yes
- Nancy Bell - Yes

Motion: PASSED

A motion was made by John Sandeen that the Library Landscape Committee recommend that the contract for landscaping of the library property be awarded by the Library Trustees to the Horsley-Whitten Group, Inc. The motion was seconded by Susan Poirier. The Roll call vote was taken:

Joyce Davis – Yes
Steve Farley – Yes
Deborah Long-Smith – Yes
Susan Poirier – Yes
Cindy Scott – Yes
Doug Smith – Yes
John Sandeen – Yes
Linda Wilberton – Yes
Nancy Bell – Yes

The motion pass unanimously.

A motion was made by Susan Poirier to adjourn, seconded by Joyce Davis. The motion was approved by those present and the meeting adjourned at 11:58 a.m.

Respectfully submitted,
Nancy Bell

Minutes are unapproved until voted on by the Landscaping Committee.