

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting
Bradley Room
October 27, 2021

Present - Trustees: Linda Wilberton, Candace Thayer, Alternate Trustees: Nancy Bell, Steve Farley, Deborah Long-Smith; Library Director: Cynthia Scott, Selectmen's Liaison: Linda Murray. The meeting was called to order by Linda Wilberton at 4:15 p.m.

Old Business:

Other Old Business

New Business

Trustee Resignations:

Mike Babylon and Candace Thayer

Letters of resignation will be provided to Cindy Scott.

Linda Wilberton made a motion to accept the resignations of Mike and Candy. Debra Long-Smith seconded the motion. All voted in favor.

Vacant Regular Trustee Vacancies – Recommendations to Selectman – Discussion and Approval

Linda Wilberton made a motion to recommend Deborah Long-Smith be appointed as a regular trustee until March 2022. The motion was seconded by Steve Farley. All voted in favor.

Linda Wilberton made a motion to recommend Nancy Bell be appointed as a regular trustee until March 2022. The motion was seconded by Steve Farley. All voted in favor.

Alternate Trustee Vacancies – Recommendation to Selectman – Discussion and Approval

Linda Wilberton made a motion to recommend Candace Thayer be appointed as an Alternate Trustee until July 2022. The motion was seconded by Steve Farley. All voted in favor.

Linda Wilberton made a motion to recommend Dianne Bolduc be appointed as an Alternate Trustee until July 2022. The motion was seconded by Steve Farley. All voted in favor.

Appointment of New Treasurer

Linda Wilberton made a motion to recommend Sandra Hurd be appointed as Treasurer of the Wolfeboro Public Library Board of Trustees. The motion was seconded by Deborah Long-Smith. All voted in favor.

Upcoming Meetings

The next Regular Trustees Meeting will be held on Wednesday, November 10 at 3:30 p.m. in the Bradley Room. Cindy Scott's exit interview will be held during that meeting

The Budget Hearing, Budget Committee meeting will be held on Wednesday, November 10 in the Bradley Room. Time TBA.

Respectfully submitted,
Nancy Bell
Alternate Trustee

Note: Minutes are UNAPPROVED until voted on by the Committee