

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Special Meeting**  
**Bradley Room**  
**November 10, 2021**

Present - Trustees: Sandra Hurd, Doug Smith, Candace Thayer, Linda Wilberton; Alternate Trustees: Nancy Bell, Diane Bolduc, Steve Farley, Deborah Long-Smith; Library Advisor: Cynthia Scott; Selectmen's Liaison: Linda Murray. The meeting was called to order by Linda Wilberton at 4:04 p.m.

**Old Business:**

**2022 Budget – Review changes and approve**

Changes to the proposed budget for 2022 include a 4% raise for nonunion employees which was recommended by the selectman for next year's budget and the proposed increase in the salary of the library director.

A discussion of the budget ensued with an explanation offered as to the reasons for the changes in amounts reflected by job and personnel reassignments, filling of positions which had been vacant and retirement of long- time employees.

Linda Wilberton made a motion to accept the amendment to the budget to reflect the increase of 4% to nonunion employees. The motion was seconded by Doug Smith. All voted in favor.

Linda Wilberton stated that the Board of Trustees will be entering into non-public session at the end of the meeting according to RSA 91-A:3, II (b) The hiring of any person as a public employee.

**Other Old Business**

Linda Wilberton made a motion to appoint Nancy Bell as Secretary for the Board of Trustees. Sandy Hurd seconded the motion. All voted in favor.

**New Business**

Sandy Hurd made a motion to enter non-public session at 4:43 p.m. Doug Smith seconded the motion. All voted in favor.

Doug Smith made a motion to return to public session. Linda Wilberton seconded the motion. All voted in favor. The Board returned to Public Session at 4:48 pm.

Sandy Hurd made a motion to seal the minutes. Doug Smith seconded it. All voted in favor.

Doug Smith made a motion to adjourn at 4:52 p.m., seconded by Linda Wilberton. All voted in favor.

### **Upcoming Meetings**

The next Regular Trustees Meeting will be held on Monday, November 15 at 4:00 p.m. in the Bradley Room. Cindy Scott's exit interview will be held during that meeting.

The next meeting of the Library Director Search Committee will be held on Wednesday, November 17 at 3:00 p.m. in the Bradley Room.

The next meeting of the Landscape Committee will be on November 17 at 6:30 p.m.

Respectfully submitted,  
Nancy Bell  
Alternate Trustee

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