

Wolfeboro Public Library
Board of Trustees
Building Committee

Minutes: October 2, 2015

Meeting opened: 1:15 PM

Attending: Mike Hodder, Susan Raser, Bob Cain, Pat McLaughlin, Nancy Ghirardini,
and Cindy Scott, library director

Mike opened the meeting and stated Candy Thayer, committee chairman, would not be in attendance.

Mike asked if there were any corrections or changes to last month's meeting minutes. In absence of changes, Joyce motioned to adopt minutes from the September 4, 2015 meeting. Pat seconded and the minutes were unanimously approved.

Old Business:

The committee reviewed and discussed "naming opportunities" for the proposed expansion of the Library as recommended by the Naming Opportunities Sub-committee. Following discussion, Susan motioned to forward the naming opportunities to the full Board of Directors. Joyce seconded and the motion was unanimously approved.

Mike presented three names of potential members for expansion of the building committee. Pat moved to appoint Dor Thomassian, Inger Woerheide, and Nancy Ghirardini to the building committee. Mike seconded the motion and it was unanimously approved.

New Business:

No new business was discussed.

The meeting was adjourned at 1:30 PM following a motion by Nancy, seconded by Pat, and unanimously approved by the committee.

Respectfully submitted,

Susan Raser
Alternate Trustee