

Wolfeboro Public Library  
Board of Trustees  
Building Committee

Minutes: May 18, 2016

Meeting opened: 2:02 PM

Attending: Candy Thayer, chair; Mike Hodder; Susan Raser; Cindy Scott; Barbara Widmer; Joyce Davis; Bob Cain; Nancy Ghirardini; Inger Woerheide, Roger Murray; Kathy Barnard; and Prue Fitts.

The minutes of the May 4, 2016 building committee meeting were reviewed and the following changes were made: Page 1 – delete “Once it was determined that roof must be replaced to bring it up to code” and add “Once it was determined the roof would have to be brought up to code” and delete “The roof over the main part of the library has to be completely replaced while the roof over the meeting room may not have to be replaced”.

Kathy moved to accept minutes from May 4, 2016 building committee meeting as amended. Mike seconded. Minutes were adopted by unanimous vote.

Kathy moved to go into a nonpublic session and Mike seconded the motion. The reason for the nonpublic session is specified by:

1. RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
2. RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

A roll call vote to enter nonpublic session occurred and all members of the committee voted “yes” to enter into nonpublic session. The committee entered a nonpublic session at 2:08 pm with no other persons present.

A motion was made by Mike to seal the nonpublic session minutes, seconded by Prue because divulgence of the information discussed likely would affect adversely the reputation of any person other than a member of this board; and would render a proposed action ineffective.

A roll call vote to seal the minutes occurred and the motion passed unanimously.

A motion to leave the nonpublic session and return to public session was made by Kathy, seconded by Nancy. The motion passed unanimously and public session reconvened at 2:51 pm.

Roger asked for committee input concerning the brochure being used by the Foundation for fundraising. The brochure contains a conceptual drawing of a potential floor plan for the renovated library. Roger was concerned that potential donors are not being given correct information because the floor plan may change and a donor may be upset if it changes. Mike reiterated that the drawing is conceptual and always was presented as such, and that it will change with new plans. However, the functionality will remain the same and none of the proposed additions shown in the brochure will be eliminated but may be in different locations than reflected in the drawing on the brochure. Library staff will make a list of requirements that will be included in the library regardless of who is selected to design the renovation. That list will be provided to the Foundation by library staff.

There was no public input.

The next meeting date will be determined once a contract has been awarded.

The meeting was adjourned by unanimous vote at 3:13 pm.