

Wolfeboro Public Library Board of Trustees
Special Meeting
June 17, 2016 11:00 am

Attending: Mike Hodder, Prue Fitts, Candace Thayer, Bob Cain, Pat McLaughlin
Cindy Scott, Library Director

Cindy distributed WPLF fund raising packets prepared for the Board by John Sandeen. Mike said 100 % participation from the Trustee Board is very important.

Special areas in the renovated, enlarged library were chosen as Naming Opportunities at the June 14th joint meeting of the Trustee and Foundation Boards. The Building Committee recommends that these spaces be identified as Naming Opportunities. Candy moved and Prue seconded that the children's area, main reception area, large meeting room in the after-hours wing, local history room and small meeting room in the after-hours wing be identified as Naming Opportunities. The motion carried unanimously.

The Building Committee recommends authorizing Mike to sign the contracts with the architect, construction manager and civil/site engineer when the contracts have completed review and have been given approval by the Selection Committee and LBoT Counsel. Bob moved and Prue seconded that Mike be authorized to sign the contracts with the architect, construction manager and civil/site engineer when the contracts have completed review and have been given approval by the Selection Committee and LBoT Counsel. The motion carried unanimously.

Anyone interested in volunteering for the PR Committee should call Joyce.

Prue moved and Bob seconded that the Special Meeting be adjourned.

Respectfully submitted,
Candace Thayer