

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
September 19, 2016

Present: Trustees: Prue Fitts, Candace Thayer; Alternate Trustee: Pat McLaughlin;
Library Director: Cindy Scott

The meeting was called to order at 2:03 PM.

Public Input: None. No members of the public were present.

Trustee Vacancies:

Candy moved and Pat seconded that the Library Board of Trustees recommends to the Board of Selectmen that they appoint

1. Susan Raser to fulfill this year's (September 2016 to March 2017 unexpired term of Library Trustee Mike Hodder and
2. Jane Newcomb to fulfill the unexpired term (September 2016 through July 2017) of Alternate Trustee Susan Raser.

The motion passed unanimously.

Other Business:

Mike has written a letter explaining his resignation decision to the LBoT. It was agreed that his letter should be forwarded to all Board members.

Prue will email all Board members:

1. Draft letter to Mike Hodder from the LBoT thanking him for his interest and service. Input from Board members welcomed.
2. Polling who will be attending the October 7th at 1:30 PM Board Meeting to determine if there will be a quorum.
3. Reminder to the Board that the Library Open House to roll out the Library Renovation and Expansion Project is October 15th from 9:30 AM to 4:00 PM. The LBoT will have a table that needs to be staffed to answer questions from the Public.

Public Input: None. No members of the public were present.

Having no other business to conduct, Pat made a motion to adjourn. Candy seconded the motion, and it passed unanimously. The meeting adjourned at 2:24 PM.

Respectfully submitted,
Candace Thayer