

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Beaver Room
July 18, 2022

Present - Trustees: Nancy Bell, Deborah Long-Smith, Doug Smith, Linda Wilberton, Alternate Trustees: Diane Bolduc , Representative to the Board of Selectman: Linda Murray. The meeting was called to order by Linda Wilberton at 3:37 p.m.

It was determined that Diane Bolduc would be casting votes for this meeting.

Nonpublic Session

A motion was made to enter nonpublic session at 3:38 p.m. for reasons cited in RSA 91-A:3, II (a) and RSA 91-A-3, II (e)

Public session reconvened at 4:31 p.m.

A motion was made to seal the minutes by Diane Bolduc, seconded by Doug Smith. Voted in favor by Linda Wilberton, Doug Smith, Deborah Long-Smith, Diane Bolduc, and Nancy Bell.

It was suggested that Cindy Scott be asked to advise of the availability for required funding needs. Linda Wilberton will make contact.

Upcoming Meetings

Friends of the Wolfeboro Public Library Open House – July 23, 10:00 a.m. to 3:00 p.m.
Regular Trustees Meeting – Monday, August 8 at 3:30 p.m.

Doug Smith made a motion to adjourn the meeting at 4:35 p.m. The motion was seconded by Linda Wilberton. All voted in favor and the motion passed.

Respectfully submitted,
Nancy Bell
Trustee Secretary

Note: Minutes are UNAPPROVED until voted on by the Board of Trustees