**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Library Director Search Committee**

**Bradley Room**

**March 17, 2023**

Present - Trustees: Linda Wilberton, Doug Smith, Stephen Farley, Nancy Bell, Brodie Deshaies, Alternate Trustees: Diane Bolduc, Sandra Whittier, Sharon Marigliano, Co-Acting Director: Joyce Davis, Co-Acting Director: Jeanne Snowdon, Administrative Assistant: Lori Pankowski, Foundation President: John Sandeen, Library Friends President: Judy Crosley, Representative for the Board of Selectman: Linda Murray.

The meeting was called to order by Linda Wilberton at 10:17 a.m.

**Public Input (none).**

**Non-Public Session**

A motion was made to enter Nonpublic Session by Diane Bolduc. John Sandeen seconded.

Public Session resumed at 12:28 p.m.

A motion was made to seal the minutes by Diane Bolduc, seconded by Brodie Deshaies because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

Roll call vote to seal the minutes:

Doug Smith Y Steve Farley Y Linda Wilberton Y

Lori Pankowski Y Nancy Bell Y Linda Murray Y

Sandy Whittier Y Brodie Deshaies Y Diane Bolduc Y

Joyce Davis Y Jeanne Snowden Y Judy Crosley Y

Sharon Marigliano Y John Sandeen Y

The motion passed.

**Old Business - None**

**New Business**

**Upcoming Meetings**

**Library Director Search Committee *– Tuesday, March* 21, 2023 – 3:00 p.m.**

**Policy & Procedures Committee Meeting – Friday, March 24 – 4:00 p.m.**

**Human Resources Committee Meeting – Tuesday, April 18 – 1:45 p.m.**

Steve Farley made a motion to adjourn the meeting at 12:29 p.m. Brodie Deshaies seconded the motion. All voted in favor.

Respectfully submitted,

Nancy Bell

Search Committee Secretary

**Note: Minutes are UNAPPROVED until voted on by the Library Director Search Committee**