

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Special Meeting - Bradley Room**  
**January 3, 2023**

Present - Trustees: Doug Smith, Stephen Farley, Nancy Bell, Alternate Trustees: Diane Bolduc (on line – connected late), Sharon Marigliano, Sandra Whittier, Co-Acting Director: Joyce Davis, Co-Acting Director: Jeanne Snowdon, Representative to the Board of Selectman: Linda Murray, Members of the public present Brodie Deshaies. The meeting was called to order by Doug Smith at 3:01 p.m. Sharon Marigliano and Sandy Whittier will be voting members today.

**Public Input**

Brodie Deshaies has spoken with SAU 49 and the Chamber of Commerce, and they have agreed to help with the distributions of Library surveys.

**Approve expenditures of funds to advertise for the Library Director position**

The authorization of expenditure of funds to enable advertising in Connecticut and by the ALA (American Library Association). Steve Farley made a motion to approve funding for advertising for the Library Director position under \$600 for these two additional locations. The motion was seconded by Sharon Marigliano. All voted in favor.

John Sandeen will be notified by Steve Farley so that the ads can be placed.

**Select Candidate to recommend to Board of Selectman to fill vacant trustee position**

Applications for the open seat on the Board of Trustees were required to be received by December 23. The motion was made By Steve Farley to appoint Brodie DeShaies to fill the open position on the Board of Trustees until the election in March. Brodie stated his intent to run in the March election and his willingness to act as treasures for the board. The motion was seconded by Doug Smith. All voted in favor.

**Non-Public Session** – not needed

**Upcoming Meetings**

Board of Selectmen Meeting January 4, 2023 at 6:00 p.m. (to appoint Library Trustee)

Budget Committee Meeting January 5, 2023 at 6:00 p.m. (Final budget review)

Regular Trustees Meeting January 9, 2023 at 3:30 p.m.

Doug Smith made a motion to adjourn the meeting at 3:21 p.m. The motion was seconded by Steve Farley. 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**