

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting
Beaver Room
May 2, 2022

Present - Trustees: Linda Wilberton, Doug Smith, Deborah Long-Smith and Nancy Bell.
Alternates: Stephen Farley (voting) Candace Thayer (phone), Diane Bolduc, Liaison to the
Selectmen: Linda Murray. Joyce, Davis, Assistant Library Director, Jeanne Snowdon, Children's
Librarian. The meeting was called to order by Linda Wilberton at 2:37 p.m.

Public Input (To be limited to 3 minutes per resident; not to exceed 15 minutes total)

None

Old Business

Joyce Davis gave an update on the Grant for the Carrigain map restoration.

The total amount of the grant awarded to the Library for restoration of the Carrigain map is \$7410. According to the grant terms, 90% of the total is awarded at time of grant approval. This \$6669 was received at the end of last year. The final 10% will be paid upon acceptance of the final grant reports due 12/31/2022.

The Northeast Document Conservation Center is the firm who will be doing the restoration. A third of the quoted restoration cost is due as a down payment/deposit at the time of delivery of the map to NEDCC.

This estimate expires on May 12. Doug Smith has volunteered to transport the map . This is an 1816 Map of New Hampshire which will be displayed outside the genealogy room.

Linda Wilberton made a motion for Doug Smith to take this map to the restorer in North Andover, Massachusetts. Motion was seconded by Doug Smith. All voted in favor.

The final report for the grant needs to be filed by December 31. This should be placed on the calendar for the November Trustees meeting.

New Business

It was suggested that a committee comprised of members of the Trustees, Staff, Friends of the Library and Library Foundation be established to review major acquisitions of library donations.

Doug Smith made a motion to enter non-public session at 2:55 p.m. by reason of RSA 91-A:3, II (a). The motion was seconded by Linda Wilberton.

A motion to leave nonpublic session and resume public session was made by Deborah Long-Smith and seconded by Doug Smith. All voted in favor.

The Board returned to Public Session at 3:49 p.m.

A motion was made to seal the minutes by Doug Smith. Seconded by Linda Wilberton. All voted in favor.

The Landscape Committee minutes were not received by the committee members. Nancy will send them out again.

Linda Wilberton made a motion to adjourn the meeting at 4:00. Seconded by Doug Smith. All voted in favor.

Upcoming Meetings

The next regular meeting of the Board of Trustees will be on May 9 at 3:30 p.m.

Respectfully submitted,
Nancy Bell
Trustee Secretary

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