

Moultonborough Public Library Board of Trustees
Meeting Minutes for March 19, 2026

Members Present: Sally Bartlett - Chair, Nancy Cole - Vice Chair, Sherry Wakefield - Treasurer. Peter Olsen, Jack Weekes, Bob LaFlamme, Jessie Gray - Alternate, Brittany Durgin - Director, Erik Swenson - Visitor.

The meeting was called to order and the Pledge of Allegiance was recited at 9:03 AM.

Minutes from the February 19, 2026 board meeting were approved with Jack Weekes making the motion and Sherry Wakefield seconding the motion.

A new slate of officers was elected with Jack Weekes making the motion and Bob Laflamme seconding the approval for Sally Bartlett as Chair, Nancy Cole as Vice Chair, Sherry Wakefield as Treasurer.

Jack Weekes and Bob LaFlamme were elected to three year terms at the recent election. Kim Lefebvre and Jessie Gray will be recommended to the Select Board to be appointed as Alternates.

Treasurer's Report:

Sherry stated that our current financial situation is in line with our budgeted income. The financial committee will continue to work with the town to understand salary and benefit expenditures and report actuals to the board at the next meeting. No gifts were received in the past month.

Director's Report:

The library has received a \$10,000 grant for making bathrooms accessible for patrons with limited abilities. A survey will be conducted to learn how the public would like us to make the library more accessible.

The Library Policies were revised with changes including 2-year renewal for non-residents and was approved with Peter Olsen making the motion and Sherry Wakefield seconding.

Brittany recommended that Catherine Ryan be hired as a Substitute Library Assistant. The board approved with Bob LaFlamme making the motion and Jack Weekes seconding.

Longtime librarian Sue Stokes announced her retirement at the end of June. The board accepted her retirement with regret and thanked her for her years of dedicated service.

Committees:

Personnel Committee will now be made up of Jack and Sally.

Technology Committee is working on cybersecurity.

Building Committee will meet in early April to discuss including technology in our capital reserve fund.

Grounds are making plans for the spring and landscaping work.

Friends of the Library are planning to have a fundraiser at the Orchard Barn called Coffee and Cars on Saturday June 6.

Recording Secretary Rotation:

April - Jane Harrington

May - Kim Lefebvre

June - Peter Olsen

July - No Meeting/ Book Sale

August - Jack Weekes

September - Jessie Gray

October - Bob LaFlamme

November - Jane Harrington

December - Kim Lefebvre

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January - Peter Olsen

February - Jack Weekes

March - Jessie Gray

Sally is working with Brittany to create a Trustee Handbook in Google.

Sherry will present a tutorial on financial reports in August.

A quote for lighting of the sign was tabled.

The meeting was adjourned at 10:12 AM with Sherry Wakefield making the motion and Jack Weekes seconding.