

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE NASHUA PUBLIC LIBRARY

A regular meeting of the Board of Library Trustees was held at 7:00 pm on November 4, 2015, in the Hunt Room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
Pauline Desautels

Also present were Library Director Jennifer McCormack, Assistant Director Jenn Hosking, who took the minutes, John Farrer and Holly Klump.

Mr. Barrett called the meeting to order at 7:03 pm.

The Board examined the bills and, upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, unanimously:

RESOLVED that bills in the amount of **\$29,707.87** be approved for payment from the FY2016 **Regular** budget and bills in the amount of **\$2,695.61** be approved for payment from the **Fines** budget.

Upon a motion made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board unanimously **approved \$10,000.00 to be expended from Miscellaneous Donations to fund a stipend for the Cultural Navigators volunteer trainer, supplies and programming for the Cultural Navigators program and supplies for STEM programming for all ages.** United Way of Greater Nashua donated the funds to be used for the Cultural Navigators program and Digital Federal Credit Union recently made a donation to support innovative programming at the library.

Upon a motion made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board unanimously **approved \$2,022.00 to be expended from the Locke Trust to pay for professional services rendered by Attorney Dwyer of Barradale, O'Connell, Newkirk, & Dwyer, P.A..**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously **approved the minutes of the October 6, 2015 meeting.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board voted to unanimously **approve tuition reimbursement to Kristen Murphy in the amount of \$879 funded from the educational assistance regular budget line for two classes towards an MSLIS degree.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board voted to unanimously **approve tuition reimbursement to Edmund Lowe in the amount of \$1,506.00 funded from the educational assistance regular budget line for two classes towards an MSLIS degree.**

Chairman Barrett presented the Board a letter from Maurice Arel stating his resignation as a library trustee effective November 4, 2015. Mr. Arel's term as trustee was set to expire March 31, 2015. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board voted unanimously to **accept Maurice Arel's resignation from the Board with regret.** The Board thanked Mr. Arel for his years of service both to the Nashua Public Library as well as the City of Nashua.

Chairman Barrett discussed the process to fill the two Board vacancies left by Chris Hodgdon in March 2015 and Maurice Arel as mentioned today. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board voted unanimously to **nominate John**

Farrer to fill the vacancy left by Chris Hodgdon. Upon a motion duly made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board voted unanimously to **nominate Holly Klump to fill the remainder of Maurice Arel's term, set to expire March 31, 2016.** Director McCormack will work to schedule a Joint Convention with the Board of Alderman to bring forth the Board's two nominations.

Director McCormack requested clarification from the Board regarding their intention related to the matching grant of \$5,000 from the Burbank Trust to City Arts Nashua for the restoration of the Yankee Flyer mural by James Aponovich. The Board confirmed an aggregate donation raised from multiple individuals totaling the amount of \$5,000 meets the criteria they set forth to receive the matching funds. Director McCormack will therefore proceed with the distribution of funds, which was approved by the Board at their June 2015 meeting.

The Board inquired if Sally Gigras has exhibited any of the artwork she created while on her trip to Lithuania. Ms. Gigras was awarded a grant from the Zylonis Trust to travel to Lithuania to study the people and landscapes that will in turn be reflected in her drawings and paintings. Director McCormack will follow up with Ms. Gigras to see if she produced a series of works following this trip that can be exhibited at the library.

There being no further business to come before the Board, upon a motion duly made by Mr. Pinsonneault and seconded by Ms. Laflamme, the Trustees unanimously:
RESOLVED: That the meeting be adjourned at 7:34 pm.

Attest _____

David K. Pinsonneault, Secretary