

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 January 6, 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
Maurice Arel (via phone)
Pauline Desautels
Kathleen Veracco
David Deane, Alderman

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

Mr. Barrett called the meeting to order at 7:08 pm.

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

RESOLVED that bills in the amount of **\$53,711.56** be approved for payment from the FY2015 **Regular** budget and bills in the amount of **\$2383.54** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Veracco, the Board unanimously **approved the minutes of the December 2, 2014 meeting.**

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board **unanimously approved \$1,107 to be expended from the Hunt trust** to fund the purchase of archival map sleeves to needed to preserve oversize local history maps for Nashua and New Hampshire.

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board **unanimously approved \$750 to be expended from the Stearns trust** to fund the purchase of a set of adult books written in Portuguese and published in Brazil.

Mr. Arel joined the meeting via phone at 7:16 pm.

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board **unanimously approved the appointment of Ryan Brennan as Emerging Technologies Librarian** at a salary of \$50,000 per year with a start date of January 26, 2015. The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Kathleen Veracco

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board **unanimously approved the appointment of Ashlee Lykansion as Teen Library Assistant** at a salary of \$16.21 per hour with a start date of January 12, 2015. The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Kathleen Veracco

The Director proposed an update to the library's code of conduct, prohibiting the consumption of drugs or alcohol on library property. Upon a motion duly made by Mr.

Pinsonneault, seconded by Ms. Laflamme, the Board **unanimously voted to adopt the proposed changes**. The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Kathleen Veracco

The Director presented a proposal for the reinvestment of trust funds from Boston Advisors. Upon a motion made by Mr. Pinsonneault, seconded by Ms. Veracco, the Board **unanimously approved the reinvestment of \$400,000 from the Stearns trust principal and \$50,000 of the Burbank trust principal**. The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Kathleen Veracco

Chairman Barrett shared a communication from Chris Hodgdon expressing his intent to not renew his term as library trustee when his current term expires on March 31, 2015. The Board briefly discussed a replacement candidate.

There being no further business to come before the Board, upon a motion duly made by Mr. Pinsonneault and seconded by Ms. Veracco, the Trustees unanimously:

RESOLVED: That the meeting be adjourned at 7:36 pm.

Attest _____

David K. Pinsonneault, Secretary