

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 March 3, 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, and Carol Eyman.

Mr. Barrett called the meeting to order at 7:05 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 **\$26,010.00** be approved for payment from the FY2015 **Regular** budget and bills in the amount of **\$1,314.13** be approved for payment from the **Fines** budget.

Upon a motion made by Ms. Laflamme, seconded by Ms. Desautels, the Board unanimously **approved \$1,500 to be expended from the Zylonis trust** to fund Lithuanian musical performances included in the 2015 Bach's Lunch concert series.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved the minutes of the February 3, 2015 meeting.**

The Director presented a FY16 budget proposal that meets the city's directive of a 1% increase over the previous fiscal year as well as an outline of her spending priorities. Upon a

motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously **approved the Director's FY16 budget request.**

The Board discussed the end of Chris Hodgdon's term as trustee and the need to fill this position. Individual members of the Board will present the names of possible replacements at the April meeting.

Upon a motion made by Ms. Laflamme, seconded by Mr. Pinnsoneault, the Board unanimously **approved \$1,739 to be expended from the Stearns trust** to fund a one year subscription to five modules of the Ebsco's Core Collection database.

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 7:27 pm.

Attest _____

David K. Pinsonneault, Secretary