

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 April 7, 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
Kathleen Veracco
Maurice Arel (via phone)

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

Mr. Barrett called the meeting to order at 7:06 pm.

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

RESOLVED that bills in the amount of **\$35,011.49** be approved for payment from the FY2015 **Regular** budget and bills in the amount of **\$1,476.45** be approved for payment from the **Fines** budget.

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

The Director presented the FY16 calendar for review and approval. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved the FY16 library calendar.**

Chairman Barrett inquired whether Board members have any candidates to bring forth for consideration to fill the current vacancy. Mr. Pinsonneault has a potential candidate he is pursuing and will have further information at a future meeting.

Chairman Barrett and Director McCormack updated the Board on the Mabel Chandler Memorial Wing renovation project. Chairman Barrett requested the Board contract Attorney Maureen Dwyer to complete the Cy Pres process, allowing for the renovation to be shifted from the east wing to the west wing. Director McCormack presented updated architectural renderings that will be submitted as part of the Cy Pres to Mabel Chandler's heirs. Upon a motion made by Mr. Pinsonneault, seconded by Mr. Arel, the Board unanimously **voted to retain Attorney Dwyer to petition the court to appropriate funding to renovate the west wing instead of the east wing.**

Mr. Pinsonneault presented a proposal from Mayor Lozeau and Director McCormack for the addition of a new full time administrative assistant position to the library department. Under the supervision of Director McCormack, this position will act as the administrative assistant for the Hunt Memorial Building and Nashua Arts Commission and be responsible for managing meeting rooms at the library. The salary for this position will be divided between the Hunt Board of Trustees and the City of Nashua. The addition of this position will support three organizations working towards a common goal of developing the city's arts community and strengthen the library's role as an integral part of the arts community in this city. Upon a motion made by Mr. Pinsonneault, seconded by Mr. Arel, the Board unanimously **authorized Director McCormack to move forward with the development of this position.**

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

RESOLVED: That the meeting be adjourned at 7:37 pm.

Attest _____

David K. Pinsonneault, Secretary