

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 June 2, 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
Pauline Desautels
Kathleen Veracco
Maurice Arel (via phone)

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

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 **\$27,687.05** be approved for payment from the FY2015 **Regular** budget and bills in the amount of **\$1,112.29** be approved for payment from the **Fines** budget.

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved \$1,450.00 to be expended from the Stearns Trust to fund the replacement and update of nonfiction history and geography materials.**

The Director reviewed a request for funding the 2015 Bach's Lunch concert series. In past years Symphony NH has acted as the fiscal agent, collecting funding from multiple sources to pay performers. They are no longer interested in this role. In turn, the library will now accept funding from outside trusts as a donation which will then be used in conjunction with library resources to pay performers in this concert series. Upon a motion made by Mr. Pinsonneault,

seconded by Ms. Desautels, The Board unanimously **approved \$2,065.00 to be expended from Miscellaneous Donations to fund the Bach's Lunch concert series.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, The Board unanimously **approved \$650.00 to be expended from the Locke Trust to pay for services rendered from Maureen Dwyer of Barradale, O'Connell, Newkirk & Dwyer, P.A. regarding Chandler heir's assent to modification of settlement.**

Chairman Barrett introduced a request from City Arts Nashua for funding from the Burbank Trust to help support the restoration of the Yankee Flyer mural located in downtown Nashua. A contribution from this trust was made for the original commission of this mural in 1996. The Board discussed the intentions of the Burbank Trust and its application to this project. Upon a motion made by Mr. Pinsonneault, seconded by Ms. Veracco, The Board unanimously **approved \$5,000 to be expended from the Burbank Trust without condition and an additional \$5,000 if the City Arts Nashua can retain a matching gift from another donor for the restoration of the Yankee Flyer mural originally painted by James Aponovich.**

Upon a motion duly made by Mr. Arel, seconded by Ms. Veracco, the Board unanimously **approved the minutes of the May 5, 2015 meeting.**

The Director presented the 2015-2017 Collective Bargaining Agreement for approval. Mr. Pinsonneault requested some clarification on language used. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Veracco, the Board unanimously **approved the 2015-2017 Collective Bargaining Agreement between the Nashua Public Library Board of Trustees and the Nashua Public Library Employees, AFT, FPE, Local #4831.**

The Director requested approval of two floating holidays for merit employees in fiscal year 2016. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Veracco, the Board unanimously **approved two floating holidays for merit employees in fiscal year 2016.**

The Director presented a candidate to fill the current Board vacancy. Director McCormack reviewed the resume and credentials of community member Holly Klump. The Board requested Director McCormack invite Ms. Klump to the next Board meeting to further explore this opportunity.

Director McCormack presented a vendor proposal for a new security camera system as well as a summary of all bid finalists. To fund this project, the Director recommended funding be divided between the regular budget and the Bloomfield Trust. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **awarded the security camera contract to IMSYS in the amount of \$19,967, of which \$11,967 will be paid from the regular budget and \$8,000 will be paid from the Bloomfield Trust.**

The Director presented an update and timeline for the elevator repair project. Only one company, Stanley Elevator, bid on the project. The anticipated completion of repairs is tentatively scheduled for August 2015.

The Director updated the Board on the search for a new teen librarian. Director McCormack anticipates the selection of a candidate to bring forth to the Board for approval in the next few weeks. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **granted Chairman Barrett authority to approve a candidate for hire outside of a scheduled Board meeting.**

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 7:40 pm.

Attest _____

David K. Pinsonneault, Secretary