

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 February 3, 2016, in the Hunt Room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Arthur Barrett
Linda Laflamme
Pauline Desautels
Holly Klump
John Farrer

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

Mr. Barrett called the meeting to order at 7:02 pm.

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

RESOLVED that bills in the amount of **\$25,881.12** be approved for payment from the FY2016 **Regular** budget and bills in the amount of **\$1,689.80** be approved for payment from the **Fines** budget.

Upon a motion duly made by Ms. Laflamme, seconded by Mr. Farrer, the Board unanimously **approved the minutes of the January 5, 2016 meeting.**

Director McCormack presented rough draft of the budget strategy for FY17. She has yet to receive formal budget guidelines from the Mayor's office but did receive preliminary input from the CFO's office. Based on that information, and the necessity to accommodate negotiated increases for union staff, two areas being considered to balance expected increases in current expenditures are restructuring some staff positions and a modified Sunday schedule. Director McCormack also shared circulation statistics for the first two quarters of FY16 which are a

consideration in next year's budget strategy. Formal budget instructions are expected by the end of the week. A formal budget proposal is expected to be ready for Board approval at the March meeting.

Chairman Barrett discussed the expiration of Ms. Klump's term as trustee. She was appointed on December 8, 2015 to fill the vacancy left by Maurice Arel through the remainder of his term that set to expire on March 31, 2016. Upon a motion duly made by Ms. Laflamme, seconded by Mr. Farrer, the Board voted unanimously to **re-nominate Holly Klump to a full term on the Board of Trustees beginning April 1, 2016**. Director McCormack will work to schedule a Joint Convention with the Board of Alderman to bring forth the Board's nomination of Ms. Klump.

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

RESOLVED: That the meeting be adjourned at 7:24 pm.

Attest _____

David K. Pinsonneault, Secretary