

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

Trustees present were:

Pauline Desautels
David Pinsonneault
Kathleen Veracco
Holly Klump

Also present was Library Director Jennifer McCormack, who took the minutes.

Mr. Pinsonneault called the meeting to order at 7:07 pm.

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

RESOLVED that bills in the amount of \$ **32,331.20** be approved for payment from the FY2016 **Regular** budget and bills in the amount of \$ **4,125.12** be approved for payment from the **Fines** budget.

Upon a motion duly made by Ms. Veracco, seconded by Ms. Desautels, the Board unanimously **approved the expenditure of \$ 8,700 from the Zylonis trust:**

\$1,200 to Dovile Cooper for the Lithuanian Conversation group

\$7,500 to LABAS for their fall Heritage Concert

Upon a motion duly made by Ms. Klump, seconded by Ms. Desautels, the Board unanimously **approved the minutes of the April 5, 2016 meeting.**

The Board then discussed a request for tuition reimbursement for fall classes from Kristen Murphy, Library assistant. Upon a motion by Ms. Veracco, seconded by Ms. Klump, the

board unanimously **approved a tuition reimbursement in the amount of \$440.00** for Ms. Murphy's fall, 2016 coursework.

Upon a motion by Ms. Desautels, seconded by Ms. Klump, the board unanimously approved the Director's request for a delayed opening on a date to be determined in June, 2016 in order to provide staff training.

In other business, Ms. Klump informed the Board that she will be attending the NHLTA conference later this month. The Director informed the Board that 2 bids were received for the flooring project in the Children's Room; this project will go before the Finance Committee on May 18th.

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

RESOLVED: That the meeting be adjourned at 7:22 pm.

Attest _____

David K. Pinsonneault, Secretary