

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 4, 2017, in the Chandler Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Arthur Barrett
David Pinsonneault
Pauline Desautels
Linda Laflamme
Holly Klump

Also present was Paul Bergeron, Scott Jaquith, Library Director Jennifer McCormack and Assistant Director Jenn Hosking, who took the minutes.

Mr. Barrett called the meeting to order at 7:04 pm.

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

RESOLVED that bills in the amount of \$ **37,176.08** be approved for payment from the FY17 **Regular** budget and bills in the amount of \$ **6,975.80** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved the minutes of the February 28, 2017 meeting.**

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously **approved \$3,000.00 to be expended from the Miscellaneous Donations to purchase furniture and toys to create a welcoming play space for infants and toddlers.**

Upon a motion made by Ms. Laflamme, seconded by Ms. Klump, the Board unanimously **approved \$2,500.00 to be expended from the Burbank Trust to be paid to City Arts Nashua**

as a contribution to the creation of two banners of Roy Campanella and Don Newcombe by a local artist. The banners will be displayed at Holman Stadium during the warm months and be available to other venues for display during the winter months.

James Gaul of Boston Advisors presented an update on the library's portfolio performance. He also discussed some organizational changes at Boston Advisors and the effect it would have on the library's portfolio.

Chairman Barrett presented nominees for the two vacant positions on the Board. Scott Jaquith was nominated to fill John Farrer's seat with a partial term to end March 2022. Paul Bergeron was nominated to fill Kathy Veracco's seat with a full term to end March 2024. Chairman Barrett explained the remainder of the nomination process and requested the Director schedule a Joint Session with the Board of Alderman for the end of April. Upon a motion made by Mr. Pinsonneault, seconded by Ms. Klump, the Board unanimously **accepted the nomination of Paul Bergeron to bring forth to the Board of Alderman for appointment to the Nashua Library Board of Trustees.** Upon a motion made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board unanimously **accepted the nomination of Scott Jaquith to bring forth to the Board of Alderman for appointment to the Nashua Library Board of Trustees.**

Director McCormack shared a change to the proposed FY18 budget related to the administration office staffing. The Board agreed the change is reasonable.

Director McCormack provided a final update on the Chandler Wing construction project. Most of the work is complete. Generic signs for the meeting rooms are on order and the door locks will be installed tomorrow. She has received the certificate of occupancy. There are some funds remaining to purchase furniture and equipment for the space. The friends of the library are purchasing motorized blinds for the lecture hall to help with sun glare. The cabinet from

Chandler Library will be moved into the Board Room next week. Two open houses to celebrate the new wing are scheduled for Monday, April 24th 5:30-7:30 pm and Tuesday, April 25th 10:00-11:00 am. Ms. Laflamme praised the director, architect and project manager for their work and the end result it produced. Chairman Barrett thanked Ms. Laflamme and Ms. Desautels for participating on the construction committee.

Director McCormack presented FY18 library calendar. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously **approved the FY18 library calendar.**

Due to outside commitments, Mr. Pinsonneault resigned his position on the City's strategic planning committee. Director McCormack will speak with Alderman Melizzi-Golja regarding the requirement of the Board participation on this committee and report back.

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 8:33 pm.

Attest _____

David K. Pinsonneault, Secretary