

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 September 5, 2017, in the Chandler Memorial 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
Scott Jaquith
Paul Bergeron

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

Mr. Barrett called the meeting to order at 7:00 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 \$ **114,521.90** be approved for payment from the **Regular** budget and bills in the amount of \$ **3,802.43** be approved for payment from the **Fines** budget.

Upon a motion made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board unanimously **approved three expenditures from the Miscellaneous Donations: \$60.94 to reimburse Director McCormack for Comicfest expenditures, \$1,750.00 for the library's contribution towards the Little Free Libraries installation around the city, and \$2,000 for the purchase of foam flooring and toys for the Family Place workshop.**

Upon a motion made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board unanimously **approved \$550.00 to be expended from the Bloomfield Trust for staff enrollment in an ALA online STEM course.**

Upon a motion made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board unanimously **approved \$75.00 to be expended from the Zylonis Trust to cover the annual filing fee for the Charles Zylonis Lithuanian Heritage Center.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously **approved the minutes of the June 6, 2017 meeting.**

Upon a motion made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board **unanimously approved the appointment of Kylie Hargrove to PT Library Assistant (24 hours per week) at a rate of \$16.25 per hour with a start date of September 6, 2017.**

In other business, Ms. Klump inquired about the status of selecting custom names for the Chandler Wing meeting rooms. Director McCormack stated that project has not moved forward yet. Mr. Jaquith inquired about some of the summer activities that the library participated in. Director McCormack shared the success of library representation at the farmer's market and the intention to repeat this activity next summer. Director McCormack also discussed the positive community response to Short Course on Islam for Non-Muslims program.

Director McCormack discussed the 5 candidate forums planned for this fall at the library. In conjunction with the Telegraph and the League for Women Voters the library will host forums for the following races: Alderman-at-Large, Board of Education, and Ward Alderman.

Mr. Jaquith inquired whether the Board had any further involvement in the City's strategic planning process. Mr. Pinsonneault stated he has not taken any action since the last meeting he attended.

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

RESOLVED: That the meeting be adjourned at 7:17 pm.

Attest _____

David K. Pinsonneault, Secretary