

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 October 3, 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, 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 Mr. Pinsonneault, seconded by Ms. Desautels, unanimously:

RESOLVED that bills in the amount of \$ **43,233.44** be approved for payment from the **Regular** budget and bills in the amount of \$ **699.25** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Bergeron, seconded by Mr. Pinsonneault, the Board unanimously **approved the minutes of the September 5, 2017 meeting.**

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously approved travel expenses in the amount of \$1139 for the Director's planned trip to Chicago in December to participate in PLA's leadership academy.

In other business, Mr. Jaquith inquired about the status of the Navigator program in light of the end of the grant funding for One Greater Nashua. The Director informed the board that the funding model for the Navigator program is being revised but that the program would continue.

Mr. Barrett discussed the Mayor's request for a level service budget proposal for FY2019. The Director will have this completed and submitted by the deadline of October 6, 2017. This is a preliminary exercise for the FY2019 budget season, not the final budget request.

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 7:13 pm.

Attest _____

David K. Pinsonneault, Secretary