

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 January 2, 2018, 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
Paul Bergeron
Scott Jaquith

Also present were Manuel Espitia, 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 **\$13,462.36** be approved for payment from the **Regular** budget and bills in the amount of **\$144.46** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously **approved an expenditure of \$350 from Miscellaneous Donations to purchase supplies and giveaways for the Early Childhood Fair on January 21, 2018.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously **approved an expenditure of \$3,000 from the Bloomfield Trust to fund the 2018 summer concert series performers.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved the minutes of the December 13, 2017 meeting.**

Director McCormack reported on her experience at the PLA Leadership Academy. She shared her learning experiences as well as outcomes she hopes to bring back to the library and share with the staff and community.

Mr. Pinsonneault presented a second draft of bylaws for the Board to review. Discussion followed with a few revisions proposed. Upon a motion duly made by Ms. Laflamme, seconded by Mr. Jaquith, the Board unanimously **voted to table the discussion until a third draft is presented at the February meeting incorporating the proposed revisions.**

Mr. Bergeron reported on his research into the history of the Burbank Committee. He recommended the committee be reconvened of 6-8 community members. The committee's suggested task is to create a collection management policy. The Board is in support of this action and requested Mr. Bergeron draft an announcement to the public stating the committee's recommencement as well as goals for the group.

In other business, Mr. Jaquith shared a project Mayor Donchess is working on to employ 8 student interns over the summer vacation to work in different city departments. The goal of this project is to introduce students to different occupations as well as to city government.

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

RESOLVED: That the meeting be adjourned at 8:20 pm.

Attest _____

David K. Pinsonneault, Secretary