

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE NASHUA PUBLIC LIBRARY

A regular meeting of the Board of Library Trustees was held at 6:30 pm on March 6, 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
Holly Klump
Paul Bergeron
Scott Jaquith

Also present were Judy Blachek, City Corporation Counsel Steve Bolton, Library Director Jennifer McCormack and Assistant Director Jenn Hosking, who took the minutes.

Chairman Barrett was officially recognized by Mayor Donchess for this service to the City of Nashua including his 47 years as a library trustee.

Mr. Barrett called the meeting to order at 6:46 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 **\$26,187.00** be approved for payment from the **Regular** budget and bills in the amount of **\$522.80** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Bergeron, seconded by Mr. Jaquith, the Board unanimously **approved the minutes of the February 6, 2018 meeting.**

Judy Blachek, Friends of the Library President, proposed funding the restoration of four Windsor chairs acquired from the Hunt Library. If all chairs can be fully restored, two will be

donated to the Nashua Historical Society and two will remain at the main library. The Board is in full support of restoring this part of library history.

James Gaul of Boston Advisors presented a portfolio review of library trust investments including a market review and outlook as well as an overview of holdings.

The Board accepted Ms. Klump's resignation as a trustee of the library. Board members will brainstorm possible replacement candidates.

Mr. Pinsonneault discussed the need to fill the Chair position on the Board. He proposed two nominations. The Board elected to vote on a replacement at the next meeting when all Board members are present.

Mr. Jaquith inquired about the status of the library's budget for FY19. Director McCormack and Chairman Barrett will present the budget to the City's Budget Review Committee on March 15, 2018.

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

RESOLVED: That the meeting be adjourned at 7:45 pm.

Attest _____

David K. Pinsonneault, Secretary