

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 3, 2018, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme
David Pinsonneault
Pauline Desautels
Manuel Espitia
Paul Bergeron

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

Mr. Pinsonneault called the meeting to order at 7:02 pm.

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

RESOLVED that bills in the amount of **\$15,463.29** be approved for payment from the **Regular** budget and bills in the amount of **\$226.94** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Bergeron, seconded by Ms. Laflamme, the Board unanimously **approved the following expenditures from Miscellaneous Donations: \$500 to Great American Downtown towards sponsorship of a soundstage and equipment at the Tree Streets Block Party and \$500 for supplies and materials related to pop-up libraries.**

Upon a motion duly made by Ms. Desautels, seconded by Ms. Laflamme, the Board unanimously **approved an expenditure of \$300 from the Bloomfield Trust to fund the purchase of strength assessments for staff.**

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

Upon a motion duly made by Ms. Laflamme, seconded by Mr. Bergeron, the Board unanimously **approved the FY19 Nashua Public Library calendar.**

James Vayo from the Office of Economic Development discussed a grant, the Bloomberg Philanthropies' Arts Program, which the Mayor's office is interested in applying for. If awarded, the Mayor's office would like to work with the Board to revitalize the Library plaza. Further details will be shared as the project develops including a scope of the project and collaborative guidelines.

Assistant Director Hosking discussed a potential partnership with Grow Nashua to have educational gardens and programming at the library. She will bring a few concepts to the Board at a future meeting to determine if the Board is interested in moving forward.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **approved the appointment of Linda Laflamme to Chair of the Board of Trustees.**

Upon a motion duly made by Ms. Laflamme, seconded by Ms. Desautels, the Board unanimously **approved the continued appointment of Dave Pinsonneault to Secretary of the Board of Trustees.**

In other business, Director McCormack described the food distribution program that will take place during the summer months in conjunction with Southern New Hampshire Services and Nashua Soup Kitchen. Children under 19 years of age will be able to pick lunch up at the library Monday-Thursday. Director McCormack also discussed plans for a coding camp taking place at the library this summer in partnership with Parks and Recreation.

Padmaja Kunapareddy introduced herself to the Board and shared her professional experience and personal experience as a Nashua community member. She expressed interest in filling the vacant seat on the Board.

Mr. Bergeron updated the Board on the call for volunteers to revive the Burbank Committee. He has received a few responses of interest from community members. He will continue to solicit volunteers and convene a meeting when a few more letters of interest have been received.

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

RESOLVED: That the meeting be adjourned at 7:55 pm.

Attest _____

David K. Pinsonneault, Secretary