

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 May 1, 2018, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
David Pinsonneault
Pauline Desautels
Manuel Espitia
Paul Bergeron
Scott Jaquith

Also present were Library Director Jennifer McCormack and Assistant Director Jenn Hosking, who took the minutes. Padmaja Kunapareddy joined the meeting at 7:10pm.

Chairman Laflamme called the meeting to order at 7:01 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 **\$33,618.70** be approved for payment from the **Regular** budget and bills in the amount of **\$1,179.70** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved the following expenditures from Miscellaneous Donations: \$250 to purchase child development books for grandparents and \$300 for cuddle corner and Play and Learn workshop toys.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **approved the minutes of the April 3, 2018 meeting.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **nominated to bring forth Padmaja Kunapareddy to the Board of Alderman for appointment to the Nashua Library Board of Trustees to finish a vacated term ending in 2023.**

Director McCormack presented a request to approve two floating holidays for Unaffiliated Employees in FY19 to match the two floating holidays awarded to union employees in their collective bargaining agreement. Upon a motion duly made by Mr. Jacquith seconded by Mr. Espitia, the Board unanimously **approved two floating holidays for Unaffiliated Employees in FY19.**

Director McCormack requested approval of travel funds for the American Library Association (ALA) Annual Conference held in New Orleans from June 22-June 26, 2018. Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **approved travel expenses in the amount of \$1800 for Director McCormack to attend the 2018 ALA annual conference.**

In other business, Chairman Laflamme shared a letter from the union regarding a pending U.S. Supreme Court case addressing the collection of agency fees and a requested plan of action should agency fees no longer be collected. Director McCormack received the same correspondence and responded on behalf of the library.

Mr. Bergeron shared an informal request from a Nashua resident for Zylonis funding to publish a book highlighting contributions of fellow Lithuanians to the City of Nashua. Director McCormack will reach out to the resident regarding a formal request for the Board to consider.

Mr. Jacquith requested further information regarding the cost difference between outreach programs like the popup library and a bookmobile.

Director McCormack shared a discussion with a consultant to St. Joseph's mobile health van. This is a joint venture with Rivier's nursing program to provide community health education. The library is being considered as a regular stop on the van's route on Wednesday mornings.

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 7:28 pm.

Attest _____

David K. Pinsonneault, Secretary