

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 June 5, 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
Paul Bergeron
Scott Jaquith

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

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 **\$28,098.24** be approved for payment from the **Regular** budget and bills in the amount of **\$2,778.23** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved \$2,575.00 to be expended from Miscellaneous Donations for Bach's Lunch performers: Gregory Newton -\$500, Peter Bloom -\$550, Seven Times Salt -\$600, Amadi Azikiwe -\$925 and \$61,180.00 from the Stearns Trust for FY19 print and electronic reading materials.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **approved the minutes of the May 1, 2018 meeting.**

Director McCormack informed the Board of a request for historical Nashua photos from developer Brady Sullivan. They will be printed as high resolution digital images from the library's collection and be displayed at the renovated mill buildings on Franklin St. The photos will have proper attribution.

The Board discussed a project outline from community member Roberta Woitkowski to digitize and catalog local Lithuanian materials for use by library customers. Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **voted to support the digitization and cataloging of these materials.**

In other business, Chairman Laflamme reminded Board members of the Joint Convention with the Board of Alderman set for Tuesday, June 12, 2018 to approve Padmaja Kunapareddy to the Library Board of Trustees.

The Board agreed Chairman Laflamme may approve appointments for two staff positions as recommended by Director McCormack during the summer recess with the full Board to vote approval at the September 2018 meeting.

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 7:34 pm.

Attest _____

David K. Pinsonneault, Secretary