

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 October 2, 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
Padmaja Kunapareddy

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

Chairman Laflamme called the meeting to order at 7:03 pm.

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

RESOLVED that bills in the amount of **\$35,410.44** be approved for payment from the **Regular** budget and bills in the amount of **\$592.96** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved the minutes of the September 4, 2018 meeting.**

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 to date.

Assistant Director Hosking summarized the 2018 summer reading program. This year a fourth program was added so all ages can now participate in the library's summer reading

programs. Library staff worked very hard to design and implement programs with a consistent structure that appealed to the target age group. Children and teen staff presented the program to all grade 3, 4, and 5 students in the Nashua School District as well as middle and high school students. All of this hard work in addition to a great partnership with the Nashua School District resulted in one of the most successful summer reading programs to date.

Director McCormack reported the Board of Alderman approved the Mayor's escrow request of \$150,000 from the City's FY18 surplus funds for library plaza improvements. Director McCormack will work with Sarah Marchant, Community Development Director, to develop and implement this project. Director McCormack has also met with Pete Tenant to discuss filling the outside moats with stone. She will continue to work with him on a proposal that will be brought to the Board.

In other business, Director McCormack provided the available options for the Board's email distribution list available through the City. This is the primary method the public will use to contact Board members. The Board decided all member emails should be included on this distribution list to receive customer correspondence.

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

RESOLVED: That the meeting be adjourned at 8:10 pm.

Attest _____

David K. Pinsonneault, Secretary