

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 January 5, 2016, in the Hunt Room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

David Pinsonneault  
Linda Laflamme  
Pauline Desautels  
Holly Klump  
John Farrer  
Mayor Donnalee Lozeau

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

Mr. Pinsonneault called the meeting to order at 7:05 pm.

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

RESOLVED that bills in the amount of **\$29,163.47** be approved for payment from the FY2016 **Regular** budget and bills in the amount of **\$1,760.56** be approved for payment from the **Fines** budget.

Upon a motion made by Ms. Laflamme, seconded by Mayor Lozeau, the Board unanimously **approved \$50 to be expended from the Avard Trust to renew a membership to the American-Canadian Genealogical Society.**

Upon a motion duly made by Ms. Laflamme, seconded by Ms. Desautels, the Board unanimously **approved the minutes of the December 1, 2015 meeting.**

Director McCormack presented 3 capital improvement requests that will be submitted to the city's Capital Improvements Committee in 2016. The first is a summary of the West

Wing/Chandler Wing renovation. This project is expected to be fully funded by library trust funds and the sale of the Chandler building. The purpose of this submission is to keep the committee fully informed of capital improvements at the library. The second requests funding to replace an aging and failing HVAC system that has been in service since 1971. The third project seeks funds to purchase direct digital controls for the HVAC system to increase the efficiency of our HVAC system as well as allow remote access and troubleshooting.

Mayor Lozeau took a moment to say farewell and thanked the Board for demonstrating their commitment to the library and the city by serving as trustees.

Mr. Pinsonneault officially welcomed the two new trustees, Holly Klump and John Farrer, to the Board.

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

RESOLVED: That the meeting be adjourned at 7:19 pm.

Attest \_\_\_\_\_

David K. Pinsonneault, Secretary