

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

Trustees present were:

Arthur Barrett
Linda Laflamme
Pauline Desautels
David Pinsonneault
Kathleen Veracco
Holly Klump

Also present were: Library Director Jennifer McCormack, Assistant Director Jenn Hosking who took the minutes, Carol Eyman, Bruce Marks, Judy Blachek and 2 other members of the public.

Mr. Barrett called the meeting to order at 7:03 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 **\$30,633.41** be approved for payment from the FY2016 **Regular** budget and bills in the amount of **\$4,610.33** be approved for payment from the **Fines** budget.

Upon a motion duly made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board unanimously **approved the minutes of the March 15, 2016 meeting.**

Upon a motion duly made by Ms. Desautels, seconded by Ms. Laflamme, the Board unanimously **approved the minutes of the March 15, 2016 meeting.**

Architect Pete Tennant presented plans for the Chandler Wing expansion. This included drawings as well as a project schedule. He explained the proposal will go out to bid requesting multiple components of a base package and a few optional alternatives the Board may choose to add on to the project. The expected timeline for this project is 6 months. The projected cost of this project is estimated at \$394,400 excluding architect fees, furniture or a contingency budget. Some clarification questions were posed by the public. The Board discussed the different options presented by Mr. Tennant to better understand how these plans can best represent Mabel Chandler and her contribution to the library.

Chairman Barrett thanked Judy Blachek and the Friends of the Nashua Public Library for their hard work preparing and executing a successful book sale which took in over \$10,000 for the library.

Director McCormack presented an update to the library's FY17 budget proposal. An error in the staff salary line was identified and corrected. This adjustment allowed for the restoration of all regular Sunday hours, the book and media budget were level funded, the program budget was increased and an adjustment was made to the anticipated staff changes. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Veracco, the Board unanimously **approved the amended FY17 budget.**

In other business, Director McCormack mentioned the bid for new carpet in the Children's room was sent out Monday, April 14th. She shared images of the carpet squares included in the request.

There being no further business to come before the Board, upon a motion duly made by Mr. Pinsonneault and seconded by Ms. Laflamme, the Trustees unanimously:
RESOLVED: That the meeting be adjourned at 7:51 pm.

Attest _____

David K. Pinsonneault, Secretary