

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 February 3, 2015, in the Hunt Room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
Maurice Arel (via phone)
Pauline Desautels
Christopher Hodgdon
David Deane, Alderman

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

Mr. Barrett called the meeting to order at 7:09 pm.

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

RESOLVED that bills in the amount of **\$65,789.10** be approved for payment from the FY2015 **Regular** budget and bills in the amount of **\$2,939.11** be approved for payment from the **Fines** budget.

The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Christopher Hodgdon

Upon a motion made by Ms. Desautels, seconded by Mr. Pinsonneault, the Board **approved \$2,000 to be expended from the Clancy trust** to fund additional programming for the One City One Book program; **\$3,000 to be expended from the Bloomfield trust** to fund FY15 concerts at the library; **\$5,500 to be expended from the Zylonis trust** to fund Nashua Chamber Orchestra's Lithuanian cultural programming in 2015. The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Christopher Hodgdon

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved the minutes of the January 6, 2015 meeting.**

The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Christopher Hodgdon

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Desautels, the Board unanimously **approved the amended minutes of meetings: September 14, 2014, October 7, 2014, November 15, 2014, and December 2, 2014.** The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme

David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Christopher Hodgdon

The Director proposed an update to the library's code of conduct, including language stating a violation of the rules could result in a loss of library privileges in addition to legal action. Upon a motion duly made by Mr. Pinsonneault, seconded by Alderman Deane, the Board **voted to adopt the proposed changes**. The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
David Pinsonneault
Linda Laflamme
David Deane, Alderman
Maurice Arel (via phone)
Pauline Desautels
Christopher Hodgdon

The Director presented a union grievance with her proposed response. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Laflamme to approve the response with modification, the Board **voted to deny the motion**. The vote was taken by voice roll call which resulted as follows:

Yea: Arthur L. Barrett, Jr. (Chairman)
Linda Laflamme
Maurice Arel (via phone)

Nay: David Pinsonneault
David Deane, Alderman
Pauline Desautels
Christopher Hodgdon

James Gaul of Boston Advisors presented a review of the current investment market and trends as well as a summary of the library's trust accounts. This was a standard six month review.

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 8:40 pm.

Attest _____

David K. Pinsonneault, Secretary