

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 3, 2017, in the Hunt Room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Arthur Barrett
David Pinsonneault
Pauline Desautels
Linda Laflamme
Holly Klump

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

Mr. Barrett 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 Mr. Pinsonneault, unanimously:

RESOLVED that bills in the amount of \$ **35,941.37** be approved for payment from the FY17 **Regular** budget and bills in the amount of \$ **1,303.88** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Klump, the Board unanimously **approved the minutes of the December 6, 2016 meeting.**

Upon a motion made by Mr. Pinsonneault seconded by Ms. Klump, the Board unanimously **voted to amend Edmund Lowe's tuition reimbursement from \$1493 as approved in December to \$507.**

Upon a motion made by Ms. Laflamme, seconded by Mr. Pinsonneault, the Board **unanimously approved the appointment of Rachel Gualco to Assistant Librarian, Emerging Technologies at a rate of \$40,000 annually with a start date of January 3, 2017**

and Kristen Gurciullo to Reference Librarian at a rate of \$38,500 annually with a start date of January 17, 2017.

In other business, Chairman Barrett announced John Farrer submitted his resignation as trustee due to work commitments. Chairman Barrett reminded the Board Ms. Verraco's term will also expire in March, leaving two open positions. He requested board members come to next month's meeting with the names of potential candidates to be considered.

Director McCormack announced she will not be on vacation the first week of March and unable to attend the Board meeting.

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 8:21 pm.

Attest _____

David K. Pinsonneault, Secretary