

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 May 2, 2017, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Arthur Barrett  
David Pinsonneault  
Pauline Desautels  
Paul Bergeron  
Scott Jaquith

Also present was Assistant Director Jenn Hosking, who took the minutes.

Mr. Barrett called the meeting to order at 7:02 pm.

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

RESOLVED that bills in the amount of \$ **30,462.76** be approved for payment from the FY17 **Regular** budget and bills in the amount of \$ **9,623.07** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **approved the minutes of the April 4, 2017 meeting.**

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Laflamme, the Board unanimously **approved \$246.00 to be expended from the Miscellaneous Donations to fund the program “All Eyes Are Upon Us: Racial Struggles in the Northeast” presented by Jason Sokol from the history department at the Horton Social Science Center.**

On behalf of the Director, Assistant Director Hosking provided an update on contract negotiations with the union. She believes an agreement will be reached soon and that we may need to schedule a special meeting for the Board to approve the proposed contract. The next negotiation meeting is scheduled for May 8<sup>th</sup>.

Assistant Director Hosking presented a request to approve two floating holidays for merit employees in FY18 to match the two floating holidays awarded to union employees in their collective bargaining agreement. Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Jaquith, the Board unanimously **approved two floating holidays for merit employees in FY18.**

Chairman Barrett shared correspondence from Mark Harris, a resident of Nashua, requesting a remote book drop in the south end of Nashua. Upon a motion made by Mr. Pinsonneault to accept the correspondence and put it on file, seconded by Mr. Bergeron, the Board unanimously accepted the correspondence to place it on file.

Assistant Director Hosking requested the Board postpone the discussion of a proposed laptop policy until the June meeting. The Board agreed.

In other business, Assistant Director Hosking shared the successful outcome of the Friends of the Nashua Public Library annual book sale. Over the course of one weekend, the Friends raised \$7900 to help support the library. The Board congratulated the Friends and all the volunteers that worked so hard to make this event a success. Assistant Director Hosking also shared information about the Comeback Kitchen Table event scheduled for Saturday, May 6<sup>th</sup>. The kickoff to the city wide public art project will take place in the Chandler Wing and a table will be displayed on the library plaza.

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 7:23 pm.

Attest \_\_\_\_\_

David K. Pinsonneault, Secretary