

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 November 8, 2017, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Arthur Barrett
Pauline Desautels
Linda Laflamme
Holly Klump
Paul Bergeron

Also present was 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 Ms. Laflamme, seconded by Ms. Desautels, unanimously:

RESOLVED that bills in the amount of **\$34,466.86** be approved for payment from the **Regular** budget and bills in the amount of **\$892.32** be approved for payment from the **Fines** budget.

Upon a motion duly made by Ms. Laflamme, seconded by Ms. Desautels, the Board unanimously **approved an expenditure of \$800 from Miscellaneous Donations to fund two performances by Andrew Pinard at the Holiday Stroll on November 25, 2017.**

Upon a motion duly made by Ms. Klump, seconded by Mr. Bergeron, the Board unanimously **approved the minutes of the October 3, 2017 meeting.**

Upon a motion made by Mr. Bergeron, seconded by Ms. Laflamme, the Board unanimously **approved the December meeting date be changed from Tuesday, December 5, 2017 to Wednesday, December 13, 2017.**

In other business, the Board discussed the opening of the Arlington Street Community Center and the success of the Little Free Libraries placed around the city.

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

RESOLVED: That the meeting be adjourned at 7:12 pm.

Attest _____

David K. Pinsonneault, Secretary