

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 December 4, 2018, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
Dave Pinsonneault
Pauline Desautels
Paul Bergeron
Scott Jaquith
Padmaja Kunapareddy

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

Chairman Laflamme 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 **\$44,205.40** be approved for payment from the **Regular** budget and bills in the amount of **\$18,066.21** be approved for payment from the **Fines** budget.

Upon a motion duly made by Ms. Desautels, seconded by Mr. Bergeron, the Board unanimously **approved the minutes of the November 7, 2018 meeting.**

Upon a motion duly made by Mr. Bergeron, seconded by Ms. Desautels, the Board unanimously **approved tuition reimbursement to George Demosthenes in the amount of \$1,500.**

In other business, Director McCormack reminded the Board that the next meeting is on the January 8, 2019.

Mr. Jaquith inquired whether the library had received any budget guidelines from the City regarding FY20. Director McCormack shared the general guidelines she had received which did not include specific financial directives.

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

RESOLVED: That the meeting be adjourned at 7:13 pm.

Attest _____

David K. Pinsonneault, Secretary