

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, 2023, in the conference room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
Scott Jaquith
David Pinsonneault
Kristin Kane
Paul Bergeron
Manuel Espitia
Padmaja Kunapareddy

Also present was Library Director Jen McCormack and Assistant Library Director Jenn Hosking, who took the minutes. Two members of the public were present.

Chairman Laflamme called the meeting to order at 7:04 pm.

Public comment period: Beth Scaer shared a safety concern about Public Health and Community Services SSANA program that takes place at the back of the library parking lot. Elizabeth Ferreira asked how the library parking lot was selected as a site for Public Health and Community Services SSANA program.

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

RESOLVED that bills in the amount of **\$30,578.90** be approved for payment from the **Regular** budget and bills in the amount of **\$146.76** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved \$340 be expended from Miscellaneous Donations to fund the NH Humanities program titled, Philosophy for Everyone.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kunapareddy, the Board unanimously **approved the minutes of the November 1, 2022 meeting.**

Upon a motion duly made by Mr. Bergeron, seconded by Mr. Pinsonneault, the Board unanimously **approved a library programming policy as presented by Director McCormack.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved the appointment of:**

James Nalen, Information Services Supervisor
Start date: January 3, 2023
Starting salary: \$59,319 annually

In other business, Director McCormack shared the library was awarded \$3,000,000 of Congressional directed funds through Representative Kuster's office to fund the library's plaza renovation project. Director McCormack mentioned she has not received formal budget instructions from the Mayor but has started to develop a budget strategy. Chairman Laflamme clarified the SSANA program is a Public Health and Community Services program offered on a City owned parking lot. Ms. Kane requested the library's eBook and eAudiobook subscriptions be discussed at a future meeting.

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

RESOLVED: That the meeting be adjourned at 7:34 pm.

Attest _____

David K. Pinsonneault, Secretary