

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 4, 2022, in the large meeting room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
Scott Jaquith
Paul Bergeron
Kristin Kane
David Pinsonneault
Manny Espitia

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

Chairman Laflamme called the meeting to order at 7:01 pm.

Public comment period: Beth Scaer shared a concern about a children's book in the library collection.

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

RESOLVED that bills in the amount of **\$26,419.28** be approved for payment from the **Regular** budget and bills in the amount of **\$186.04** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved \$8,890 be expended from the Stearns Trust to digitize the Telegraph (August 2018-January 2020).**

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved the minutes of the December 15, 2021 meeting with the correction of Mr. Bergeron motioning to pay the November fine expenses.**

The presentation by Doria Brown, Energy Manager for the City of Nashua, was postponed to the February meeting.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Jaquith, the Board unanimously **approved the 2022-2024 strategic plan as presented by Director McCormack and Fast Forward Libraries.**

In other business, the Board asked that a public hearing be scheduled for 6:30pm on February 1, 2022 to allow public input how funds from round 2 of the ARPA grant award are expended.

Mr. Pinsonneault and Mr. Bergeron discussed customer feedback they received prior to the meeting regarding a children's book in the library collection. Mr. Bergeron will contact the customer to explain the formal process to request reconsideration of an item in the material collection.

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

RESOLVED: That the meeting be adjourned at 7:23 pm.

Attest _____

David K. Pinsonneault, Secretary