

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 5, 2021. Due to the library's closure to the public related to COVID-19 the meeting was held virtually using Cisco Webex Meetings.

Trustees present were:

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

Also present were Library Director Jennifer McCormack, , who took the minutes. Three members of the public joined via phone.

Chairman Laflamme called the meeting to order at 7:05 pm.

James Gaul and Andrea MacKay from Boston Advisors gave an update on the performance of the Board's trust fund investments. Mr. Gaul and Ms. MacKay recommended a change to the Board's investment policy and will forward a draft version of their recommendations which the Board will discuss at their next meeting.

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

RESOLVED that bills in the amount of **\$27,989.91** be approved for payment from the FY2020 **Regular** budget and bills in the amount of **\$114.99** be approved for payment from the **Fines** budget.

The vote was taken by voice roll call which resulted as follows:

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

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved the minutes of the December 1, 2020 meeting.**

The vote was taken by voice roll call which resulted as follows:

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

Upon a motion by Mr. Pinsonneault, seconded by Mr. Jaquith the Board unanimously approved a **tuition reimbursement request for Ashlee Lykansion in the amount of \$1500.**

The vote was taken by voice roll call which resulted as follows:

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

The Board discussed plans for reopening the building once conditions allow that to happen safely and instructed Director McCormack to invite a representative from the Public Health Department to attend the next meeting and make a presentation to the Board. Director McCormack will also provide current guidance from the NH State Library. The Director also

reminded the Board that many of the public spaces in the library are currently being used as staff workspaces which will impact any future reopening plans.

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

RESOLVED: That the meeting be adjourned at 7:50 pm.

Attest _____

David K. Pinsonneault, Secretary