A regular meeting of the Board of Library Trustees was held at 7:00 pm on January 7, 2020, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

David Pinsonneault (Acting Chair)
Scott Jaquith
Padma Kunapareddy
Kristin Kane
Paul Bergeron

Also present was Library Director, Jen McCormack, and Assistant Library Director Jenn Hosking, who took the minutes.

Chairman Pinsonneault called the meeting to order at 7:00 pm.

Public comment period: Stacie Laughten complimented the library on the Chandler Wing renovation and other updates throughout the library over the past few years.

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

RESOLVED that bills in the amount of $35,057.28 be approved for payment from the Regular budget and bills in the amount of $382.93 be approved for payment from the Fines budget.

Upon a motion duly made by Ms. Kane, seconded by Mr. Jaquith, the Board unanimously approved the minutes of the November 6, 2019 meeting and the special meeting on December 18, 2019.
Upon a motion duly made by Mr. Bergeron, seconded by Ms. Kane, the Board unanimously approved estimated travel expenses in the amount of $1935 to fund Assistant Director Hosking’s travel to Nashville, TN for the Public Library Association Conference.

In other business, Director McCormack informed the Board that Chairman Laflamme will contact members to discuss forthcoming collective bargaining contract negotiation strategies.

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

RESOLVED: That the meeting be adjourned at 7:24 pm.

Attest_______________________________________

David K. Pinsonneault, Secretary
The Nashua Public Library Board of Trustees welcomes public comments on Library matters. For the sake of time and interest, the Board adheres to the following rules during the public comment period:

1. Each person must sign-in if they wish to have a turn addressing the Board and the Library Director. Anyone who refuses to identify themselves by signing-in will not be permitted to speak.
2. The sign-in roster (below) will determine the speaking order for those who wish to make a public comment.
3. Each speaker is allowed one period of up to 3 minutes.
4. The public comment period will be open for up to 15 minutes, at the beginning of the meeting.
5. The Board of Trustees and the Library Director are under no obligation to respond to the public during this comment period.

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<th>Date</th>
<th>First and Last Name</th>
<th>Address</th>
<th>Subject</th>
<th>Affiliation (if applicable)</th>
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<tr>
<td>1</td>
<td>Stacie Laughton</td>
<td>30 Elm St #1</td>
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