

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 February 2, 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
Paul Bergeron
Padmaja Kunapareddy

Also present were Library Director Jennifer McCormack, Assistant Director Jenn Hosking, who took the minutes. Two members of the public joined via phone.

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

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

RESOLVED that bills in the amount of **\$21,113.09** be approved for payment from the FY2020 **Regular** budget and **\$650 be expended from Miscellaneous Donations** to purchase staff summer reading t-shirts and a permanent sign for the Children's room cuddle corner.

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

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

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved the minutes of the January 5, 2020 meeting.**

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

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

Director McCormack shared the Nashua School District's COVID metric dashboard along with the benchmarks which will determine it is safe for the next phase of reopening the schools. Two of the 3 metrics must remain at a yellow (moderate) or green (low) status for 14 consecutive days. The Board instructed Director McCormack to continue to watch the Nashua School District's metrics and follow their model to determine when it is safe for a limited reopening of the library with a target date set at March 1, 2021. Director McCormack will continue to monitor the data metrics and reevaluate library services if they trend up.

The Board discussed a memo from Mayor Donchess regarding the FY22 budget outlook. Director McCormack shared her current budget strategy pending formal guidelines from the Mayor.

In other business, Director McCormack shared plans for the 50th anniversary celebration of the library building taking place this September which will include both a virtual and physical display of library memorabilia and photographs as well as a large outdoor banner. Additional programming will be planned if it is safe to do so.

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

RESOLVED: That the meeting be adjourned at 7:45 pm.

Attest _____

David K. Pinsonneault, Secretary