

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 4, 2020, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
David Pinsonneault
Scott Jaquith
Kristin Kane

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

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

Public comment period: None

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 **\$36,812.26** be approved for payment from the **Regular** budget and bills in the amount of **\$45.40** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Jaquith, the Board unanimously **approved to following trust fund expenditures:**

- **\$600 from the Zylonis Trust awarded to LABAS to fund a musical performance by Tutto a Dio on February 28, 2020**
- **\$2,272 from Miscellaneous Donations to the Friends of the Nashua Public Library for furniture and equipment for the children's room and summer**

reading t-shirts for library staff. (This amount matches a donation from the Friends for these purchases)

- **\$3,000 from the Bloomfield Trust to help fund library concert series in FY20.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved the minutes of the January 7, 2020 meeting.**

Nashua International Sculpture Symposium board members Gail Moriarty and Dotty Silber presented a proposal to include a piece of the library's property on the list of approved sites for artists to assess as a potential site for their sculpture. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **agreed to be included on the list of approved sites for the Nashua International Sculpture Symposium.**

Director McCormack presented the library's FY21 budget proposal. Director McCormack highlighted some adjustments to the operating lines to accommodate a contingency amount for contract negotiations. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved Director McCormack to present this FY21 budget proposal to the City for adoption.**

Upon a motion duly made by Mr. Jaquith, seconded by Mr. Pinsonneault, the Board unanimously **approved the Nashua Creates Local Author Collection Development Policy.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved a revised Donation Policy.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved a revised Meeting Room Policy.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Jaquith, the Board unanimously **nominated to bring forth Ms. Laflamme to the Board of Alderman for another**

appointment to the Nashua Library Board of Trustees to finish a vacated term ending in 2027.

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

RESOLVED: That the meeting be adjourned at 8:02 pm.

Attest _____

David K. Pinsonneault, Secretary