

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 March 1, 2022, in the large meeting room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
Paul Bergeron
Padmaja Kunapareddy
David Pinsonneault
Kristin Kane

Also present was Library Director Jen McCormack, who took the minutes. Two members of the public were present.

Chairman Laflamme called the meeting to order at 7:06 pm.

Public comment period: Beth Scaer shared her concerns about a program on gender diversity that the library held and about a proposed diversity audit of the library's collection.

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

RESOLVED that bills in the amount of **\$29,579.03** be approved for payment from the **Regular** budget.

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

- **\$200 from Miscellaneous Donations to purchase summer reading t-shirts for staff**

- **\$2,000 from Miscellaneous Donations to fund postage for the Books by Mail service**

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **approved the minutes of the February 1, 2022.**

Upon a motion duly made by Mr. Bergeron, seconded by Ms. Kunapareddy, the Board unanimously **approved the FY23 budget proposal** presented by the Director.

The Board discussed Beth Scaer's appeal of the decision made by the Director regarding her previous request for reconsideration of the book "You're in the Wrong Bathroom". Upon a motion by Mr. Pinsonneault, seconded by Mr. Bergeron, the **Board voted unanimously to leave the book shelved in its current location in the library** and asked the Director to communicate that decision to Ms. Scaer.

Upon a motion made by Mr. Pinsonneault, seconded by Ms. Kunapareddy the **Board unanimously approved the FY23 calendar** and the closing of the library on 6/20/2022 in observance of Juneteenth.

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

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

Attest _____

David K. Pinsonneault, Secretary