

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 April 6, 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
Manuel Espitia

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

Chairman Laflamme called the meeting to order at 7:03 pm.

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 **\$27,840.56** be approved for payment from the FY2020 **Regular** budget and bills in the amount of **\$313.92** be approved for payment from **the Fines** budget.

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

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

Upon a motion duly made by Mr. Bergeron, seconded by Mr. Jaquith, the Board unanimously **approved the minutes of the March 2, 2020 meeting.**

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

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

Director McCormack reviewed the library's plan to open the children's and teen rooms as presented in the meeting documents. She discussed the data metrics she is monitoring to determine when it is safe to reopen these areas with a target date of May 17th.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **moved to accept the FY2022 library calendar with the correction of reordering the September dates to be in chronological order.**

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

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

In other business the Board Director McCormack requested the Board authorize Chairman Laflamme to approve the hire of the candidate finalist for reference librarian once a position offer has been made and accepted. Upon a motion duly made by Mr. Pinsonneault,

seconded by Mr. Jaquith, the Board unanimously **authorized Chairman Laflamme to approve the hire of the candidate for reference librarian after an offer is accepted.**

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

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

Chairman Laflamme reminded Board members that May is their annual meeting which will include an election of officers.

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 7:25 pm.

Attest _____

David K. Pinsonneault, Secretary