

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 May 3, 2022, in the large meeting room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

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

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

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

Public comment period: Beth Scaer reiterated concerns she expressed at the April Board meeting regarding a couple of children's books in the library's collection.

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

RESOLVED that bills in the amount of **\$52,693.77** be approved for payment from the **Regular** budget and bills in the amount of **\$5,954.10** be approved for payment from the **Fines** budget.

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

- **\$450 from Miscellaneous Donations to fund two adult summer reading programs: Ocean Trivia with Brian Yurasits of the SEE Science Center for \$250 and Far, Far, Away Fishing with Skip Montello for \$200.**
- **\$2,776 from Miscellaneous Donations for Bach's Lunch Concerts to be refunded by the Harris and Hunt Trusts.**
- **\$695.61 from the Stearns Trust for Lapsit story time board book sets.**

Upon a motion duly made by Ms. Kunapareddy, seconded by Ms. Kane, the Board unanimously **approved the minutes of April 5, 2022.**

The presentation by Doria Brown, Energy Manager for the City of Nashua, was postponed until the June meeting.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kunapareddy, the Board unanimously **approved updates to the library's Computer Use policy as presented by Director McCormack.**

In accordance with the Bylaws of the Board of Trustees, an election of officers was held. Upon a motion duly made by Ms. Kane to nominate Linda Laflamme to the position of Chairman, and Dave Pinsonneault to the position of Secretary, seconded by Mr. Bergeron, the Board **unanimously voted to elect Linda Laflamme to Chairman and Dave Pinsonneault to Secretary for the 2022-2023 term.**

In other business, Director McCormack invited Board members to participate in the volunteer cleanup of library grounds on Saturday, May 7<sup>th</sup>, 9-11am.

Director McCormack shared the potential for two staff appointments that will need approval prior to the June Board meeting. Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kunapareddy, the Board **unanimously authorized Chairman Laflamme to**

**poll the trustees via email for approval of the two staff appointments before the June meeting where the full Board will then ratify the appointments.**

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 7:29 pm.

Attest \_\_\_\_\_

David K. Pinsonneault, Secretary