

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 September 1 2020. 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
Paul Bergeron
Kristin Kane
Manny Espitia

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

Chairman Laflamme called the meeting to order at 7:04 pm.

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

RESOLVED that bills in the amount of **\$32,277.49** be approved for payment from the FY2020 **Regular** budget and bills in the amount of **\$110.00** be approved for payment from the **Fines** budget.

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

Yea: Linda Laflamme (Chairman)
Paul Bergeron
David Pinsonneault
Manny Espitia
Kristen Kane

Upon a motion duly made by Ms. Kane, seconded by Mr. Pinsonneault, the Board unanimously **approved the minutes of the June 6, 2020 meeting.**

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

Yea: Linda Laflamme (Chairman)
Paul Bergeron
David Pinsonneault
Manny Espitia
Kristen Kane

Director McCormack presented a revised material selection policy. Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Bergeron, the Board unanimously **approved the material selection policy as presented.**

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

Yea: Linda Laflamme (Chairman)
Paul Bergeron
David Pinsonneault
Manny Espitia
Kristen Kane

By Director McCormack requested any temporary library card accounts created since March 2020 be extended through the end of the 20/21 academic year. This will help support remote learning for all ages by allowing immediate access to our e-resources for new customers while limiting the number of customers that have to come into the building. Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved the extension of any temporarily library card accounts to be valid through the end of the 20/21 academic school year.**

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

Yea: Linda Laflamme (Chairman)
Paul Bergeron
David Pinsonneault
Manny Espitia
Kristen Kane

Director McCormack shared an update on library operations and plans for the next phase of reopening the library which may be implemented in Mid-October pending the status of any community COVID-19 outbreaks. Customers were surveyed to better understand what service is most in demand. Results showed an overwhelming desire for entry to the collection stacks for browsing. Director McCormack will continue to work with library staff to outline a safe plan for additional services and share with the Board at the next meeting.

In other business, Director McCormack announced the authorization to fill two library assistant vacancies, which were posted today. Chairman Laflamme shared that CBA negotiations are ongoing. Mr. Bergeron complimented library staff on successfully offering library services and maintaining a level of quality customer service during this trying time.

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