

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 4, 2023, in the conference room at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)  
Scott Jaquith  
Manuel Espitia  
Paul Bergeron  
Kristen Kane  
Padmaja Kunapareddy

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

Chairman Laflamme called the meeting to order at 7:01 pm.

Public comment period: Beth Scaer discussed book displays in the children's and teen room.

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

RESOLVED that bills in the amount of **\$54,927.25** be approved for payment from the **Regular** budget and bills in the amount of **\$58.29** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Bergeron, seconded by Ms. Kane, the Board unanimously **approved \$540.00 be expended from the Stearns Trust to purchase additional copies of board books to be added to kits used in story times.**

Upon a motion duly made by Mr. Espitia, seconded by Mr. Jaquith, the Board unanimously **approved the minutes of the March 7, 2023 meeting.**

Upon a motion duly made by Ms. Kane, seconded by Ms. Kunapareddy, the Board unanimously **approved a tuition reimbursement request in the amount of \$769.50 by Ashlee Lykansion for the course, Research Methods in Library and Information Science.**

In other business, Chairman Laflamme accepted a notice of retirement from Margaret Gleeson dated for June 30, 2023 and thanked her for her years of service to the Nashua Library. Chairman Laflamme mentioned she and Director McCormack will be meeting with Mayor Donchess Friday, April 7<sup>th</sup> to review the library's budget proposal. Ms. Kunapareddy shared she was confirmed for another 7 year term as trustee. Chairman Laflamme reminded the Board that annual meeting with officer elections will take place on May 2, 2023.

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

RESOLVED: That the meeting be adjourned at 7:20 pm.

Attest \_\_\_\_\_

David K. Pinsonneault, Secretary