

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 2, 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
Kristen Kane
Padmaja Kunapareddy

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

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

Public comment period: Beth Scaer complimented staff member Holly Klump on recent adult program topics offered.

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

RESOLVED that bills in the amount of **\$22,134.42** be approved for payment from the **Regular** budget and bills in the amount of **\$70.00** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Espitia, seconded by Ms. Kunapareddy, the Board unanimously **approved \$6,140.00 be expended from Miscellaneous Donations to fund 3 Bach's Lunch performances.**

Upon a motion duly made by Ms. Kane, seconded by Ms. Kunapareddy, the Board unanimously **approved the minutes of the April 4, 2023 meeting.**

Upon a motion duly made by Ms. Kunapareddy, seconded by Ms. Kane, the Board unanimously **denied the tuition reimbursement request from Julie Andrews due to lack of justification for how the degree pursued will advance her work at the Nashua Public Library.**

Upon a motion duly made by Mr. Espitia, seconded by Mr. Jaquith, the Board unanimously **approved the promotion of Caroline Allen to Supervisor of Technical Services at a salary of \$62,000 and a start date of June 26, 2023.**

Director McCormack proposed special edition library card project where the library and Positive Street Art will work with local artists to design a special edition “welcoming city” library card. Upon a motion duly made by Mr. Jaquith, seconded by Ms. Kunapareddy, the Board unanimously **approved \$5,000 be expended from the Burbank Trust to fund the Welcoming City library project.**

Chairman Laflamme updated the Board on discussions with the Mayor’s office regarding continued progress on the facility assessment’s recommendations for action.

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

RESOLVED: That the meeting be adjourned at 8:01 pm.

Attest _____

David K. Pinsonneault, Secretary