

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 7, 2019, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
Dave Pinsonneault
Manuel Espitia
Scott Jaquith

Also present were Library Director Jennifer McCormack, Assistant Director Jenn Hosking, who took the minutes, and two members of the public.

Chairman Laflamme called the meeting to order at 7:06 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 **\$47,618.33** be approved for payment from the **Regular** budget and bills in the amount of **\$4,077.54** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved \$1,000 to be expended from the Bloomfield Trust to cover the additional costs incurred from the library's signage project.**

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Jaquith, the Board unanimously **approved the minutes of the April 2, 2019 meeting.**

Upon a motion duly made by Mr. Jaquith, seconded by Mr. Espitia, the Board unanimously **elected Ms. Laflamme to Chairman and Mr. Pinsonneault to Secretary of the Board of Trustees for the 2019-2020 term.**

In other business, Director McCormack shared that the FY20 budget review presentation to the Board of Alderman went well.

Chairman Laflamme shared two renderings of the library plaza renovation project generated from the CRJA – IBI Group planning committee meeting. A second meeting to discuss the two proposals is scheduled for Wednesday, May 8th.

Chairman Laflamme invited other Board members to join her at the “Get on Board Nashua” event on May 22, 2019. This is an expo/networking opportunity for boards to meet Leadership Greater Nashua alumni and educate potential new members about participation on their respective boards.

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

RESOLVED: That the meeting be adjourned at 7:24 pm.

Attest _____

David K. Pinsonneault, Secretary