

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 June 4, 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
Paul Bergeron
Padma Kunapareddy

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

Chairman Laflamme called the meeting to order at 7:02 pm.

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

RESOLVED that bills in the amount of **\$37,206.43** be approved for payment from the **Regular** budget.

Upon a motion duly made by Mr. Espitia, seconded by Mr. Bergeron, the Board unanimously **approved \$2,030 to be expended from Miscellaneous Donations to fund the 2019 Bach's Lunch Concert Series to be refunded from the Moses Hunt and Ira Harris trust funds and \$46,410 from the Stearns Trust for FY20 print and electronic reading materials and book giveaways.**

Upon a motion duly made by Mr. Bergeron, seconded by Mr. Jaquith, the Board unanimously **approved the minutes of the May 7, 2019 meeting with amendments from Chairman Laflamme.**

Director McCormack summarized the public input session held at the library for the library plaza renovation project. In addition to member of the public that provided feedback at this meeting, the planning committee has received a lot of feedback online. Public opinion is trending towards the inclusion of a playground and CrossFit area as well as the curved sidewalk on the mid-level with round tree clusters near Court Street. In September, Positive Street Art and Make It Labs will present a proposal to the Board for an art installation to be included as part of the renovation. The creators of the artwork will act as stewards of the piece.

At 7:20 pm a second member of the public joined the meeting.

Chairman Laflamme introduced Kristin Kane, a candidate for the Board's vacant position. Kristen expressed an interest in the Library's Board of Trustees at the recent nonprofit volunteer board fair. Kristen is an avid library user and currently works in the financial sector. Chairman Laflamme requested the Board create a subcommittee to review candidates for the Board vacancy and bring forth a recommendation to the full Board at the September or October meeting.

Upon a motion duly made by Mr. Espitia, seconded by Mr. Jaquith, the Board unanimously **approved tuition reimbursement to George Desmosthenes in the amount of \$480 for a class in fall 2019.**

In other business, Director McCormack updated the Board on the integrated library system (ILS) RFP. Vendor proposals are due June 20th with product demonstrations in the month of July. Customer feedback of usability and features will also be solicited through a survey. A

special meeting will be called in August so administration can give the Board a brief demonstration of the two final products with a recommendation for purchase. The Board will be asked to vote on a final product. Chairman Laflamme requested administration send out links to other libraries using the final products prior to the August meeting for the Board to review and test the two systems.

Director McCormack shared the volunteer fair that is planned in conjunction with the United Way has forty seven organizations scheduled to attend. It will take place on June 6th from 5:30-7:00 pm.

Beth Scaer, a member of the public, addressed the Board at 7:44 pm. She expressed gratitude to the Board for the addition of the public comment period at Board meetings.

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

RESOLVED: That the meeting be adjourned at 7:45 pm.

Attest _____

David K. Pinsonneault, Secretary



The Nashua Public Library Board of Trustees welcomes public comments on Library matters. For the sake of time and interest, the Board adheres to the following rules during the public comment period:

1. Each person must sign-in if they wish to have a turn addressing the Board and the Library Director. Anyone who refuses to identify themselves by signing-in will not be permitted to speak.
2. The sign-in roster (below) will determine the speaking order for those who wish to make a public comment.
3. Each speaker is allowed one period of up to 3 minutes.
4. The public comment period will be open for up to 15 minutes, at the beginning of the meeting.
5. The Board of Trustees and the Library Director are under no obligation to respond to the public during this comment period.

	Date	First and Last Name	Address	Subject	Affiliation (if applicable)
1					
2					
3	6/4/19	Beth Sawyer	111 East Hobart St Nashua 03060		
4					
5					