

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 16, 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
Scott Jaquith
Kristin Kane
Manny Espitia
Padmaja Kunapareddy

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

Chairman Laflamme called the meeting to order at 7:01 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 **\$41,188.22** be approved for payment from the FY2020 **Regular** budget and bills in the amount of **\$485.85** 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
Padmaja Kunapareddy
Kristen Kane
Scott Jaquith

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Jaquith, the Board unanimously **approved \$57,277 to be expended from the Stearns Trust for FY21 print and electronic reading materials and book giveaways.**

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

Yea: Linda Laflamme (Chairman)
Paul Bergeron
David Pinsonneault
Manny Espitia
Padmaja Kunapareddy
Kristen Kane
Scott Jaquith

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved the minutes of the May 5, 2020 meeting.**

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

Yea: Linda Laflamme (Chairman)
Paul Bergeron
David Pinsonneault
Manny Espitia
Padmaja Kunapareddy
Kristen Kane
Scott Jaquith

Director McCormack shared an update on library operations and plans for a phase 2 reopening on July 6, 2020. This limited opening will include computers by appointment, holds pickup, access to new materials and wireless printing. Hours open to the public will be the same as curbside hours, which will continue as well.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved the suspension of overdue fines through September 30, 2020.**

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

Yea: Linda Laflamme (Chairman)
Paul Bergeron

David Pinsonneault
Manny Espitia
Padmaja Kunapareddy
Kristen Kane
Scott Jaquith

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board
unanimously **approved the library's FY2021 calendar.**

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

Yea: Linda Laflamme (Chairman)
Paul Bergeron
David Pinsonneault
Manny Espitia
Padmaja Kunapareddy
Kristen Kane
Scott Jaquith

In other business, the Board advised Director McCormack going forward to follow any
state or city mandates to retract services or close the building due to a COVID outbreak to keep
staff and the public safe.

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 7:35 pm.

Attest _____

David K. Pinsonneault, Secretary