

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 September 3, 2019, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
Manuel Espitia
Scott Jaquith
Paul Bergeron
Padma Kunapareddy

Also present were Library Director Jennifer McCormack, Assistant Director Jenn Hosking, who took the minutes.

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

Public comment period: Elizabeth Ferriera requested clarification on an upcoming Storytime on a Bus program. Beth Scaer requested an update on a book purchase suggestion she submitted to library staff.

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 **\$31,456.17** be approved for payment from the **Regular** budget and bills in the amount of **\$2,341.35** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Bergeron, seconded by Mr. Jaquith, the Board unanimously **approved \$267 to be expended from Miscellaneous Donations to fund a NH Humanities program featuring Allen Koop for Stark Decency; \$873 from the Stearns Trust**

to cover an adjusted invoice from the NH Downloadable Books Consortium; \$750 from the Zylonis Trust to fund a performance by Jonas Zublickas at the Nashua Holiday Stroll.

Upon a motion duly made by Mr. Espitia, seconded by Mr. Bergeron, the Board unanimously **approved the minutes of the June 4, 2019 meeting.**

The Board of Positive Street Art and a representative from Make It Labs presented a concept drawing for an art installation project and proposed its inclusion as part of the library plaza renovation project. The Board requested Director McCormack contact Jonathan Law, Landscape Architect, and Sara Marchant, Community Development Director, to determine if this proposal is feasible with the current plaza proposal. Chairman Laflamme requested this be added to October's meeting agenda.

Upon a motion duly made by Ms. Kunapareddy, seconded by Mr. Espitia, the Board unanimously **nominated to bring forth Kristin Kane to the Board of Alderman for appointment to the Nashua Library Board of Trustees to finish a vacated term ending in 2026.**

Director McCormack described the evaluation process followed for vendor responses to the library's RFP for an Integrated Library System. Upon a motion duly made by Mr. Jaquith, seconded by Mr. Bergeron, the Board unanimously **voted to award the contract for the ILS to Sirsi-Dynix and directed Director McCormack to enter into negotiations with SirsiDynix for a contract.**

Director McCormack presented a staff reorganization plan for the children's and teen department to be brought together under the heading of youth services. Upon a motion duly made by Mr. Espitia, seconded by Mr. Jaquith, the Board unanimously **voiced a vote of confidence for Director McCormack to move forward with this reorganization plan.**

Director McCormack presented a request to approve two floating holidays for Unaffiliated Employees in FY20 to match the two floating holidays awarded to union employees in their collective bargaining agreement. Upon a motion duly made by Ms. Kunapareddy, seconded by Mr. Espitia, the Board unanimously **approved two floating holidays for Unaffiliated Employees in FY20.**

In other business, Director McCormack shared that the Mayor will be reading a proclamation in honor of Kathy Bolton and her years of service at the next Board of Alderman meeting. The Director further discussed plans to purge customer records that have been inactive for at least nine years. Assistant Director Hosking shared the successes of the 2019 summer reading programs and highlighted all the hard work library staff did to achieve those outcomes.

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 8:20 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		Elizabeth Ferreira	325 Broad St	Story Time Question	
2		Beth Sauer	111 E Hobart St	Nashua Book order	n/g
3					
4					
5					