

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 October 1, 2019, in the Chandler Memorial Wing at the Nashua Public Library, 2 Court Street, Nashua, New Hampshire.

Trustees present were:

Linda Laflamme (Chair)
David Pinsonneault
Manuel Espitia
Scott Jaquith
Paul Bergeron
Padma Kunapareddy
Kristin Kane

Also present was Library Director Jennifer McCormack, who took the minutes.

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

Public comment period: There was no public comment

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 **\$43,281** be approved for payment from the **Regular** budget and bills in the amount of **\$703.17** be approved for payment from the **Fines** budget.

Upon a motion duly made by Mr. Bergeron, seconded by Mr. Jaquith, the Board unanimously **approved \$8,960 to be expended from the Stearns trust to fund the digitization of L'Impartial; \$75 from the Zylonis Trust to the State of NH to cover filing fees for the annual certificate.**

Upon a motion duly made by Mr. Bergeron, seconded by Mr. Espitia, the Board unanimously **approved the minutes of the September 3, 2019 meeting.**

The Board discussed the correspondence received from Boston Advisors regarding their sale to a larger investment firm. Mr. James Gaul will attend the next Board meeting to further explain the sale and the impact on the Board's investment portfolio.

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved dedicating one portion of the upper plaza , currently designated as a “reading room” in the renovation plans as a location for a piece of public art to be chosen and installed in the future.** The Board further instructed Director McCormack to reach out to the artist groups that made a presentation at the September meeting and ask for more detailed and written information about their proposed piece.

Upon a motion duly made by Mr. Pinsonneault, seconded by Mr. Espitia, the Board unanimously **approved the appointment of Ryan Curran to the position of Security Guard at an annual salary of \$34,320.**

In other business Director McCormack **informed the Board that she will not be present at the next Board meeting scheduled for Wednesday, Nov. 6th.** Assistant Director Jenn Hosking will be present at that meeting.

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 7:50 pm.

Attest _____

David K. Pinsonneault, Secretary