

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 November 4 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
Scott Jaquith
Paul Bergeron
Kristin Kane
Padmaja Kunapareddy
Manny Espitia

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

Chairman Laflamme called the meeting to order at 7:00 pm.

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

RESOLVED that bills in the amount of **\$36,938.16** be approved for payment from the FY2020 **Regular** budget and bills in the amount of **\$371.31** be approved for payment from the **Fines** budget.

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

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

Upon a motion duly made by Mr. Pinsonneault, seconded by Ms. Kane, the Board unanimously **approved the minutes of the October 6, 2020 meeting.**

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

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

The Board scheduled a nonpublic session to discuss a tentative CBA agreement on Friday, November 6th at 6:00 pm. A special meeting will follow on Friday, November 6th at 6:45 pm.

In other business, Director McCormack discussed the status of accepting customer's online payments for fines. The Board discussed whether to start planning for in person meetings in the next couple of months and decided to continue to meet virtually for now. Mr. Bergeron thanked library staff for the support provided to the City Clerk's office during election season.

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 7:22 pm.

Attest _____

David K. Pinsonneault, Secretary