

*Nesmith Library Board of Trustees*

**Monday, April 11, 2022  
Meeting Minutes FINAL**



**Present:**

Trustees: Karen Moltenbrey (Chair), Jim Murphy (Assistant Chair), Tara Picciano (Recording Secretary), Nadia Alawa (Corresponding Secretary), Mark Branoff (Treasurer), Theresa Abbamondi. (Member at large). Absent: Jaime MacFall (Assistant Treasurer)

***Director:*** Sylvie Brikiatis

***Assistant Director:*** Nancy Vigezzi

Member of the Public: Richard Frederico, Frederico Co. LLC, 184 High Street, Medford MA

**Call to Order:** The meeting was called to order at 6:30 pm.

**Mission statement:** Read by K. Moltenbrey.

**Approval of Meeting Minutes:**

A motion was made by J. Murphy to approve the March 2022 minutes. T. Abbamondi gave a second. The vote passed 6-0.

**Gifts:**

- There were no gifts.

**Correspondence:**

- The Brick RFP bids were opened by S. Brikiatis prior to the meeting and reviewed by the Board. Discussion about the bids included comments by Richard Frederico. T. Picciano moved to defer the Bid Award due to insufficient funding. A second was given by T. Abbamondi. The motion passed 6-0.

T. Picciano made a motion to extend the meeting past 75 minutes. N. Alawa gave a second. The vote passed 6-0.

**Reports:**

***FLOW:***

- New changes are coming and will be announced at the next meeting.

***Director:***

- Ionization filters have been installed.
- There is a new alarm pad in the multipurpose room.
- Grant update. Waiting on extra copies of the microfilm.
- Inverters to be installed in place recommended by S. Brikiatis. The project will be completed by the third week in June. Waiting on permits.
- The fundraiser for the bricks is continuing.

- Hudson's Library is joining GMILCS and the system will be down 4/11-4/13
- Staff training for CPR/Wellness training Friday, April 22, 2022. The library will be closed.
- NHLTA Conference is May 10, 2022. S. Brikiatis requests Trustees to email her which sessions they are attending by April 17, 2022.

***Personnel:***

E. Rittenhouse is retiring on May 31, 2022.

***Treasurer:***

- The library has spent 20.71% of the appropriation. The library remains in compliance with RSA 32:7.

***New Business:***

- Discussion on the desire to add alternates to the Trustee Board. More discussion is needed to make a decision. The Board will take it up again when the need arises.

<https://www.nhmunicipal.org/town-city-article/legal-qa-alternates-alternatively>

***Old Business:***

- Brick Fundraiser has sold 125 bricks. S. Brikiatis looking into more diverse advertisements.
- Strawberry Festival is June 4, 2022, 12 pm-6 pm. All Trustees are welcome to sign up for the strawberry shortcake table. Book-fair will be Tuesday-Friday at the library.
- Cell phone usage- Please try to limit and be cognizant especially with guests during Trustee meetings.

***Non-Public***

J. Murphy made a motion to move into a non-public session per RSA 91-A:3, II (b). N. Alawa gave a second. Roll call vote resulted in 6-0 at 8:43 p.m. A motion was made by T. Picciano and seconded by T. Abbamondi to leave the non-public session. The motion passed 6-0 at 9:15 pm. The public session reconvened at 9:15 pm. A motion was made by J. Murphy to seal the minutes, seconded by M. Branoff. A roll call vote was taken and passed 6-0. These minutes were recorded by T. Picciano.

***Announcements:***

- The next meeting is Monday, May 9th at 6:30pm.
- NHLTA Conference is May 10, 2022. S. Brikiatis requests Trustees to email her which sessions they are attending by April 17, 2022.
- Per K. Moltenbrey's request, the board agreed to move the June meeting to June 20 at 6:30 pm, not June 13 as scheduled.

A motion to adjourn was given by N. Alawa. A second was given by T. Abbamondi. Vote 6-0 passed. Adjourned 9:16 pm.

Respectfully submitted,

Tara Picciano,  
Draft Meeting Minutes

