

Nesmith Library Board of Trustees

**Monday, June 20, 2022
Meeting Minutes**



Present:

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

Director: Sylvie Brikiatis

Assistant Director: Nancy Vigezzi

Call to Order: The meeting was called to order by J. Murphy at 6:35 pm.

Mission statement: Read by J. Murphy.

Approval of Meeting Minutes:

A motion was made by T. Abbamondi to approve the May 9, 2022 minutes. T.Picciano gave a second. The vote passed 5-0.

Gifts:

- There was a \$1000 unrestricted donation from Derry Medical Charitable Foundation. M. Branoff made a motion to accept the gift. A second was offered by T. Abbamondi. Vote Passed 5-0.

Correspondence:

There was a Thank you letter from E. Rittenhouse to the Board. T. Picciano read to the Board.

FLOW:

- Strawberry Festival was a huge success. They are having an extra Board meeting in August.

Director:

- Solar Panels are up. Project almost finished.
- Ebsco Database access will conclude July 1, 2022.
- A.Palo is out on Maternity leave.
- J.Houde has started full time. E.Rittenhouse will start July 7, 2022.
- B. McCarthy will be presenting to the Board of Selectman a plan to incorporate our Brick project with his budget.
- The front landscaping may be able to be replanted or repurposed. S.Brikiatis will contact the Windham Garden Club to see if they are interested.

Treasurer:

- 41.667% of the year has passed and the library has spent 39% of the appropriation. The library remains in compliance with RSA 32:7.

New Business:

- M. Branoff brought up the Named Fund and the need to research the current interest rates. The Finance Committee will be scheduling a meeting to bring more information to the board. S.Brikiatis will look into Citizens.

Old Business:

- Strawberry Festival discussion held during Director's Report.
- K. Moltenbrey thanked all the trustees for helping with the Strawberry Festival.

Announcements:

- The next trustee meeting is August 1,2022, at 6:30 pm.
- NHLTA Financial Conference is Aug 9, 2022 held at 25 Triangle Park Drive, Concord, NH 10-2pm.
<https://www.nhlta.org>

A motion to adjourn was given by T. Picciano. A second was given by K. Moltenbrey. Vote 5-0 passed. Adjourned 7:21 pm.

Respectfully submitted,

Tara Picciano,
Meeting Minutes