

## **Nesmith Library Board of Trustees**

**Monday, February 13, 2023  
Meeting Minutes DRAFT**



### **Present:**

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

Absent: Nadia Alawa (Corresponding Secretary)

***Director:*** Sylvie Brikiatis

***Assistant Director:*** Nancy Vigezzi

**Call to Order:** The meeting was called to order by K. Moltenbrey at 6:37 pm.

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

### **Approval of Meeting Minutes:**

A motion was made by J. Murphy to approve the minutes. T. Abbamondi gave a second. The vote passed 4-0-2

### **Gifts:**

- There were 2 donations totaling \$1,326.
- \$1,226 for the teen area aesthetic update from Eleni Mouyos as part of her Girl Scout Gold Project.
- \$100 donated as unrestricted by the Windham Women's Club Guest Speaker, Renee Mallet.

T. Abbamondi made a motion to accept the gifts with gratitude. A second was offered by J. MacFall. Vote Passed 6-0.

### **Correspondence:**

There was no correspondence.

### **FLOW:**

- Strawberry Festival Committee held its first organizational meeting, January 18, at 6:30 pm at the Library Multi-purpose room.
- 2023 budget was passed.
- The Academic Grants program for 2023 will consist of 3 Grants:
  - The Mary Long Scholarship for the Arts (\$2,500)
  - The Professional Studies Scholarship (\$2,500)
  - The Community College/Trade School Scholarship (\$1,500)

**Director:**

- All numbers are up.
- Feb 28 is the hard cutoff date for the brick fundraiser.
- There is an unknown amount of time that the library will be inaccessible due to the construction of the brick project.
- Copier is currently not accepting credit cards. New copiers will be installed February 14. T. Abbamondi will look into further options for the credit card issue.
- Town network is still in the process of being updated.
- Year end actuals have been updated.
- GMILCS retreat is set for Thursday February 16, 2023.

**Treasurer:**

- Currently no budget until after Town Meeting. The library remains in compliance with RSA 32:7.

**Trustee Committee Reports:**

- Personnel met.

**New Business:**

- Candidate's night is Wednesday February 15, 2023. 4 Candidates are running for 2 positions.
- The Board will be putting together a policy for end of support assets.

**Old Business:**

- Beth Galpern, the Senior Management Consultant of the NH Public Deposit will come before the Board to discuss the Investment pool.
- Special Education has not responded to S. Brikiatis.

Motion to go into Non-Public session was made by K. Moltenbrey. A second was made by J. MacFall. Roll Call Vote Passed 6-0. Non-Public session per RSA 91-A:3, II was entered in at 8:34pm. Public Session reconvened at 8:50pm.

Motion to seal Non-Public minutes was made by J. Murphy. A second was given by K. Moltenbery. Roll Call vote given. Motion passed 6-0. (see accompanying form)

**Announcements:**

- The next trustee meeting is March 20, 2023, at 6:30pm.

A motion to adjourn was given by T. Picciano. A second was given by T. Abbamondi. Vote passed 6-0.. Adjourned 9:00 pm.

Respectfully submitted,

Tara Picciano,  
Draft Meeting Minutes