

Nesmith Library Board of Trustees

**Monday, July 10, 2023
Meeting Minutes**



Present:

Trustees: Theresa Abbamondi (Chair), Karen Moltenbrey (Assistant Chair), Jim Murphy (Treasurer), Jennifer Lopez (Assistant Treasurer), Tara Picciano (Corresponding Secretary)

Absent: Catherine Girata (Recording Secretary)

Director: Sylvie Brikiatis

Members of the Public: Mark Branoff, Garima Kumar, Beth Talbott, Christine Muir

Call to Order: The meeting was called to order by T. Abbamondi at 6:36 pm.

Mission Statement: Read by T. Abbamondi.

Approval of Meeting Minutes:

A motion was made by K. Moltenbrey to approve the Minutes as amended. J. Murphy gave a second. The vote passed 5-0

Gifts:

- There were no gifts

Correspondence:

There was a form that will need to be filled out for auditing purposes.

Public Comment: *(agenda item moved by Chair to recognize the Public).*

- The Member at Large Trustee position was vacated by N. Alawa who moved out of town.
- 4 Windham citizens expressed interest in the open position.
- B.Talbott, G. Kumar, C. Muir were introduced and gave several reasons why they were interested in the open position.
- Trustees were given the opportunity to ask questions for all candidates.

Flow report:

The FLOW meeting was a recap of the successful Strawberry Festival. There was a "Thank You" party for all volunteers. The next meeting will be a Zoom meeting the first week of August.

Director:

- All numbers are up. Circulation is officially higher than pre-pandemic numbers.
- Brick update- 4 bricks were misspelled. Boyden's will be replacing them.
- Map for bricks are done and the scavenger hunt is ready.
- Staff computers are in and hoping to be fully installed by the end of September.

- A new candidate for the Children's position will hopefully be ready for the September meeting.
- HB 321-getting amendments and is currently engrossed at the State House.
- SB 2346 was passed and bans minors from checking out E-sources from Mississippi libraries.

Treasurer:

50% of the year has passed, 44.42% of the budget has been spent. The library remains in compliance with RSA 32:7.

Trustee Committee Reports:

- There were no reports

New Business:

- Hoopla has been successfully set at 4 per patron.

Old Business:

- J. Murphy has requested the status of the paperwork for the Named Fund Investments.
- T. Abbamondi stated we are in the beginning stages of the CIP planning process and will be scheduling a meeting with the FLOW Chair.
- S. Brikiatis will be updating the budget formula.

Motion to go into Non-Public session was made by T. Picciano. A second was made by K. Moltenbrey. Roll Call Vote. Passed 5-0. Non-Public session per RSA 91-A:3, II(c) was entered into at 8:34pm. Public Session reconvened at 8:48pm.

Motion to seal Non-Public minutes was made by K. Moltenbrey. A second was given by J. Lopez. Roll Call vote given. Motion passed 5-0 (see accompanying form.)

Announcements:

- Board of Selectmen Meeting July 24, 2023
- The next trustee meeting is August 14, 2023, at 6:30pm.

A motion to adjourn was given by J. Murphy. A second was given by J. Lopez. Vote passed 5-0. Adjourned 8:50 pm.

Respectfully submitted,

Tara Picciano,
Meeting Minutes