

## **Nesmith Library Board of Trustees**

**Monday, September 12, 2022  
Meeting Minutes FINAL**



### **Present:**

Trustees: Karen Moltenbrey (Chair) by phone, Jim Murphy (Assistant Chair), Tara Picciano (Recording Secretary), Mark Branoff (Treasurer), Theresa Abbamondi. (Member at large), Jaime MacFall (Assistant Treasurer), Nadia Alawa arriving 7pm(Corresponding Secretary)

**Director:** Sylvie Brikiatis

**Assistant Director:** Nancy Vigezzi

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

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

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

A motion was made by T. Abbamondi to approve the August 8, 2022 minutes as amended. J. Murphy gave a second. The vote passed 5-0-1 abstain.

### **Gifts:**

- There was a \$500 donation from M. Branoff to the Isaac Newton Named Fund. T. Picciano made a motion to accept the gift. A second was offered by J. McFall. Vote Passed 6-0.

### **Correspondence:**

There was no correspondence

### **FLOW:**

- M. Tieman will stay on as interim chair with possible board rotation. There remains a vacancy for the Marketing position. Books are now being accepted.
- Sept 19, 2022 at 6:30pm general membership meeting at Nesmith Library.

### **Director:**

- The August 25, 2022 Ribbon Cutting with Congresswoman Annie Kuster was a success.
- Girl Scout Silver Award project has been completed by Troop 1076, consisting of fixing the garden, promoting diversity, and writing a book *Pirates Perfect Pet*.
- Numbers are above pre-pandemic.
- Solar project lease will be signed and switched over at the end of month
- Boyden's Landscaping has signed contract for brick project for the spring of 2023
- Eagle Scout Aidan Whitacre will finish his project next week.
- A.Palo will return from maternity leave Sept 26, 2022 part time as per disability.
- S Brikiatis will be on vacation until September 29, 2022.
- Programming has been extremely well attended.

**Treasurer:**

- 66.6667% of the year has passed and the library has spent 66.87% of the appropriation. The library remains in compliance with RSA 32:7.

**Committee Reports:**

Finance:

Committee has combed through the budget. Electricity is expected to be lower. Further review of the health care formula is planned.

Mutual funds and Named funds to be addressed next meeting. Currently, Vanguard federal money fund is at 2.21% yield, and Treasury notes at 3.5% yield. Will bring updates at every meeting with a goal of presenting before the end of year.

**New Business:**

- ADA language to be voted on at the next meeting.
- Trustee meeting attendance bylaws. Duties of trustees are to attend meetings regularly and to notify in advance if missing meetings.

**Old Business:**

- The August 9th NHLTA budget finance workshop attended by M. Branoff has posted slides on the NHLTA website. <https://www.nhlta.org>

**Announcements:**

- M. Branoff announced the Annual NH Library Association Convention held October 23-25 [www.NELIB.org](http://www.NELIB.org)
- The next trustee meeting is October 17, 2022 at 6:30pm.

A motion to adjourn was given by T. Abbamondi. A second was given by N. Alawa. Vote 7-0 passed. Adjourned 8:01 pm.

Respectfully submitted,

Tara Picciano,  
Meeting Minutes