

Nesmith Library Board of Trustees

**Monday September 27, 2021
Meeting Minutes**



Present:

Trustees: Karen Moltenbrey (Chair), Catherine Robertson-Souter (Assistant Chair) by phone, Mark Branoff (Treasurer), Tara Picciano (Recording Secretary), Jaime MacFall (Assistant Treasurer), Nadia Alawa (Corresponding Secretary), Michelle Stith (Member-at-large)

Director: Sylvie Brikiatis

Assistant Director: Nancy Vigezzi

Call to Order: The meeting was called to order at 7:06 pm

Approve Meeting Minutes:

- C. Robertson-Souter made a motion to approve August minutes as amended. N. Alawa offered a second. Vote approval 5-0-1. N. Alawa abstained due to absence at the August meeting.

Gifts:

- There were no gifts, however a thank you will be sent to FLOW for the 50% payment of the LED program.

Correspondence:

- The State AG informed the board that it needs some information that was missing from the 2020 Annual Report. Sylvie has collected that info and has included it in a letter that will be signed by K. Moltenbrey and sent to the State AG as requested.

Reports:

FLOW report:

A F.L.O.W. Report by S. Brikiatis after attending their meeting? Election results with 1 new chair for the Strawberry Festival. They are still in need of more.

Director's report:

- Circulation numbers have exceeded 2019's at this time.
- LED project is officially completed under budget by AECOM.
- The Solar Energy Project has been approved and will start next year.
- The WiFi printer was set up for a 30-day trial.
- Grants are in their 2nd phase.
- Bricks were added into the draft budget.
- Windsor chairs that are broken will be removed from the Heidenblad room.

Committee Reports:

No reports

Treasurer's Report:

- 2/3rd of the year has passed and the library has spent 64.61% of appropriation. The library remains in compliance with RSA 32:7.

New Business:

- Face Covering Policy: If you are vaccinated, masks are optional. We will continue to encourage mask wearing. Potential change for indoor programming in the near future.

Old Business:

- 150th Celebration Anniversary recap: The staff did a really great job. Approximately 350 attended with 150 who didn't enter the building. There was a constant flow. (name?) from the Windham Museum Committee dressed in historical clothing. The Community Band was great.
- Time capsule will include photos from town, a roadmap from town, the *NY Times* Best Sellers list, a Covid kit, a copy of the Windham Independent, and photo of a Google Earth shot of town, among other things.
- Plaque update: The plaque for the Carl Heidenblad room will be put up on the wall this month.

Announcements:

- Next meeting Monday, October 18, 6 pm.
- The NHLTA is offering a Virtual Workshop: Right-to-Know Law: *Governmental Records & Public Meetings* by the NH Municipal Association (NHMA) Thursday, Oct. 14, 9:00 am to 1:00 pm <https://www.nhmunicipal.org/event/registration-open-2021-right-know-law-and-governmental-records-public-meetings-virtual>. It's \$55 for Trustees. Fee required. NOTE: NHLTA McKay Scholarships are available.
 - More information can be found here: <https://www.nhlta.org>
- Trustee meetings will be October 18, 6 pm. November 15, 6 pm, December 13, 6 pm and January 10, 6 pm.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Tara Picciano,
Draft Meeting Minutes