

*Nesmith Library Board of Trustees*

**Monday, March 14, 2022  
Meeting Minutes**



**Present:**

Trustees: Karen Moltenbrey (Chair), Tara Picciano (Recording Secretary), Nadia Alawa (Corresponding Secretary), Mark Branoff (Treasurer), Jaime MacFall (Assistant Treasurer)

**Director:** Sylvie Brikiatis

**Assistant Director:** Nancy Vigezzi

**New Trustees:** Jim Murphy, Theresa Abbamondi

**Call to Order:** The meeting was called to order at 6:07 pm.

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

**Approval of Meeting Minutes:**

M. Branoff made a motion to approve the February 7, 2022 minutes. J. McFall gave a second to the motion. Vote passed 5-0-2.

**Gifts:**

- The Windham Endowment gave \$890.00 from the Underhill, Levin, Gross Fund. It will be earmarked for the Brick Fundraiser. T. Picciano made a motion to accept the funds. N. Alawa gave a second to the motion. Vote 7-0 pass.

**Correspondence:**

- There was no correspondence.

**FLOW Report:**

- FLOW officer volunteers are needed. There are not enough officers to make a quorum. As a result, currently, there are no academic grants, book fairs, or strawberry festivals planned for this year until volunteers step up.
- There is a 6 pm FLOW meeting Thursday, March 17, 2022, at 6 pm scheduled in the library.

**Director's Report:**

- 63 new Library cards were issued.
- Building and property maintenance expenditures for the toilets, and back door frame replacement were necessary.
- The Brick project RFPs are due April 11, 2022.
- Roger's Library in Hudson, NH will be joining GMILCS. Subsequently, the system will be down April 11-13th.
- HB 1529, taken up by the NH State Labor Committee on February 10<sup>th</sup> was voted down.

**Treasurer's Report:**

- No Report. Waiting for Town elections to be certified.

**Personnel Report:**

See Non-Public

**New Business:**

- K. Moltenbrey proposed the nomination slate of new Officers for 2022. N. Alawa gave a second to the motion. Roll Call Vote pass 7-0.  
K. Moltenbrey, Chair  
J. Murphy, Vice Chair  
T. Picciano, Recording Secretary  
N. Alawa, Corresponding Secretary  
M. Branoff, Treasurer  
J. McFall, Asst. Treasurer  
T. Abbamondi, Member at Large
- Appointment of Committees: K. Moltrnbrey made a motion to accept the committee slate as proposed. A second to the motions was given by T. Abbamondi. Vote Pass 7-0.  
Personnel- K. Moltenbrey, N. Alawa, T. Abbamondi  
Finance-M. Branoff, J. McFall, K. Moltenbrey
- The establishment of procedures to recognize public input at meetings will be at the discretion of the Chair as needed.
- The Board of Trustees will meet the 2nd Monday of the month at 6:30 pm on -  
April 11, 2022  
May 9, 2022  
June 13, 2022  
August 8, 2022  
September 12, 2022  
October 17, 2022  
November 14, 2022  
December 12, 2022  
January 9, 2023  
February 13, 2023

**Old Business:**

- Safety protocol update is ongoing as needed.
- The 3rd Study-pod is in place.
- Story garden posts will be installed and paid for by FLOW.
- Solar panel update- moving forward in April.
- The Brick Fundraiser is on track.

- NHLTA Annual meeting is May 10, 2022 in-person at the Grappone Conference Center, 70 Constitution Avenue, Concord NH, 8 am -3:45 pm. See <https://www.nhlta.org/conferencenews.asp> .

J. McFall made the motion to continue the meeting past 75 minutes. J. Murphy gave a second to the motion. Vote pass 7-0.

***Non-public***

Jamie made a motion to move into non-public session per RSA 91-A:3, II (b). N. Alawa gave a second. Roll Call Vote pass 7-0 at 7:24 p.m.

Discussion.

T. Picciano made a motion to leave non-public session. J. Murphy gave a second to the motion. .Roll Call Vote pass 7-0 at 7:31 pm.

The public session reconvened at 7:32 pm.

A motion was made by T. Abbamondi to seal the minutes. N. Alawa gave a second to the motion. Roll Call Vote pass 7-0. These minutes were recorded by T. Picciano.

**Announcements:**

- The next trustee meeting is April 11, 2022, at 630 pm.

A motion to adjourn was given by N. Alawa. M. Branoff gave a second to the motion. Vote pass 7-0. Meeting adjourned at 7:36 pm.

Respectfully submitted,

Tara Picciano,  
Draft Meeting Minutes