

Nesmith Library Board of Trustees

**Monday, May 9, 2022
Meeting Minutes**



Present:

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

Director: Sylvie Brikiatis

Assistant Director: Nancy Vigezzi

Call to Order: The meeting was called to order at 6:38 pm.

Mission statement: Read by K. Moltenbrey.

Approval of Meeting Minutes:

A motion was made by J. Murphy to approve the April 11, 2022 minutes. M. Branoff gave a second. The vote passed 6-0.

Gifts:

- There was a \$100 unrestricted donation from Richard Dubuc. M. Branoff made a motion to accept the gift. A second was offered by N. Alawa. Vote Passed 6-0.

Correspondence:

There was a bill from the NHLTA for annual dues.

FLOW:

- Message from the President of FLOW was read by K. Moltenbrey. FLOW Officers have all been voted in. The Strawberry and Book-fair Coordinator have been appointed.

Director:

- Completed Staff training for CPR, Mental Health and Stress Relief.
- Hudson's Library, Rogers, is up and running for GMILCS.
- The copy machine vendor NECS (New England Copy Center) is coming for a meeting this week. The copy machine lease ends at the end of the year.
- Staff promotions: E. Rittenhouse is being re-hired as a part time library associate, 15 hours per week plus Saturday rotations at Grade 10, Step 5 on July 7, 2022. A motion was made by T. Abbamondi to approve. N. Alawa have a second. The vote passed 6-0.
- Mrs. Jo-ann Houde is being promoted to Technical Services Librarian at Grade 13, Step 3 on June 9, 2022. T Abbamondi made a motion to approve her promotion. J. Murphy gave a second. The vote passed 6-0.
- May 18 12:30-2:30 celebration for E. Rittenhouse.

Treasurer:

- 1/3 of the year has passed and the library has spent 30.01% of the appropriation. The library remains in compliance with RSA 32:7.

New Business:

No New Business

Old Business:

- Strawberry Festival discussion.
- Book Fair's first day of sales will be the first week of May 31-June 3 (Tuesday, Wednesday, Thursday, Friday). What is left of Friday will go to the High School for the Strawberry Festival. Sylvie will send the Sign-up links.
- The Brick project and ARPA request for the Board of Selectmen's (BOS) schedule TBA.
- The Eagle Scout Project will be presented to the BOS on May 23, 2022.
- The Solar project is currently happening. Three week window till completion.
- The Storywalk is 50 % completed.

Announcements:

- The next trustee meeting is June 20, 2022, at 6:30 pm.
- NHLTA Conference is May 10, 2022.
- The Trustee Orientation Workshop is June 13, 2022 10-2 pm.
<https://www.nhlta.org/workshopnews.asp>

A motion to adjourn was given by N. Alawa. A second was given by J. Murphy. Vote 6-0 passed.
Adjourned 8:04 pm.

Respectfully submitted,

Tara Picciano,
Draft Meeting Minutes