

Nesmith Library Board of Trustees

**Monday August 2, 2021
Meeting Minutes**



Present:

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

Absent: Nadia Alawa (Corresponding Secretary)

Director: Sylvie Brikiatis

Assistant Director: Nancy Vigezzi

Call to Order: The meeting was called to order at 6:06 pm

Mission statement: read by K. Moltenbrey

Approve Meeting Minutes:

C. Robertson-Souter made a motion to approve the May minutes. M.Branoff gave a second. Vote Passed 5-0-1 Abstain M. Stith.

M.Stith made a motion to approve the June Minutes. J.MacFall gave a second. Vote Passed 6-0.

Gifts:

- There was an unrestricted gift of \$100 from a new patron Richard Dubuc. T. Picciano made a motion to accept the gift. M.Stith seconded the motion. Vote taken: Approved 6-0

Correspondence:

- There was no correspondence.

Reports:

FLOW report:

- Flow is sponsoring a “Wicked Cornhole Tournament” August 22 at 1pm at the High School with live music and a food truck.

Director's report:

- Circulation numbers have exceeded 2019's at this time.
- 100 new card holders last month July.
- LED project is officially completed. The ballast will be recycled. Invoice has been requested from Eversource.
- Lawn reseeding - apparently a town problem. D.Senibaldi has been made aware.
- The outside auto door is repaired.. The transformer had broken down.
- Alarm panel batteries died. It took 3 days however Earl Bartlett did the repairs.
- Dennis said the flagpole replacement part is in and he will get to it soon.
- The woods/brush have been trimmed back.

- Access road will be resurfaced this season.
- Purchased a new wifi printer to be accessible for all patrons. Trial starts this week, color also available.
- Congratulations to S.Brikiatis for securing the first round of available American Rescue Grants. \$2632 was awarded to Nesmith Library. Round 2 applications are open the end of August. Possible community collaboration with the Windham Endowment.
- Assistant State Librarian, Lori Fisher has been coordinating the grants.
- Budget update: D.Sullivan sent a template S.Brikiatis made sure employee numbers were correct. Preliminary budget is due September 3 to D.Sullivan.
- Brick relay-Buy a brick \$100. We currently have 160 bricks. D.Senibaldi is collaborating with the RFP.

Committees Report:

No reports

Treasurer's Report:

- 58.33% of the year has passed and the library has spent 56.77% of appropriation. The library remains in compliance with RSA 32:7.

New Business:

- S.Brikiatis updating Borrowing Privileges Policy. J.MacFall made a motion to accept the new changes. M.Stith gave a second. Vote 6-0 pass
- Face Covering Policy: If you are vaccinated, masks are optional. We will continue to encourage mask wearing.
C.Robertson-Souter made a motion to extend the meeting past 1hr15min. T.Picciano gave a second. Vote passed 5-0-1 Abstain J.MacFall. J.MacFall had to leave.

Old Business:

150 yr. Celebration is September 18, 2021 and will include Town Hall and the Armstrong Building.

- Announcements/Invitations have been sent out.
- A digital art collection has been added along with fun facts and a calendar of what to do. A series of historical displays from the history room. There will be a self-guided tour, "Honoring the past and reimagining the future." Elaine is doing a pamphlet of historical documents and pictures of displays.
- The Celebration will have swag, raffles, programs and banners.
- A Time Capsule will be put together and sealed during the Celebration.
- A sign-up genius will be created for Trustees availability and placement during the celebration.

Announcements:

- Next meeting will be September 21, 2021 at 6pm

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Tara Picciano,
Draft Meeting Minutes