

Nesmith Library Board of Trustees

**Monday, October 17, 2022
Meeting Minutes FINAL**



Present:

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

Absent: Nadia Alawa (Corresponding Secretary)

Director: Sylvie Brikiatis

Assistant Director: Nancy Vigezzi

Call to Order: The meeting was called to order by K. Moltenbrey at 6:35 pm.

Mission statement: Read by K. Moltenbrey.

Approval of Meeting Minutes:

A motion was made by J. MacFall to approve the September 12, 2022 minutes. T. Abbamondi gave a second. The vote passed 6-0.

Gifts:

- There were 4 donations totaling \$240 in memory of Homer Shannon. M Branoff made a motion to accept the gift. A second was offered by J. Murphy. Vote Passed 6-0.

Correspondence:

There was a thank you letter from Congresswoman Annie Kuster.

FLOW:

- There is now a full Executive Board for FLOW.
- Mary Connelly is the new Chair.
- They are collecting donations and will have a Winter Carnival in March 12, 2023.

Director:

- Circulation statistics are similar to last month.
- New water filtration system is in and public water bubbler is back on.
- The IT Town Director has resigned.
- Solar project lease will be signed and switched over at the end of month.
- The new Finance Director got back with the updated benefits numbers.
- Propane cost has increased in the proposed budget.
- Eagle Scout Aidan Whitacre will finish his project in Spring.
- A. Palo has returned to full-time.

Treasurer:

- 75% of the year has passed and the library has spent 74.69% of the appropriation. The library remains in compliance with RSA 32:7.

Committee Reports:

Finance:

Mutual funds and Named funds to be addressed next meeting. Currently, Vanguard federal money fund is at 2.82% yield. Will bring updates at every meeting with a goal of presenting before the end of year.

2 recommendations were discussed and after the next committee meeting

New Business:

- No New Business

Old Business:

- Programming policy had ADA language added to it. J. MacFall made a motion to approve. T. Abbamondi gave a second vote 6-0.

Announcements:

- M. Branoff announced the Annual NH Library Association Convention will be held October 23-25 www.NELIB.org. Michel York the State Librarian will be receiving the Emerson Greenaway Award.
- The next trustee meeting is November 14, 2022, at 6:30pm.

Next Finance committee meeting is October 31, 2022 at 4pm.

A motion to adjourn was given by T. Abbamondi. A second was given by J. MacFall. Vote 6-0 passed. Adjourned 7:18 pm.

Respectfully submitted,

Tara Picciano,
Draft Meeting Minutes