

*Nesmith Library Board of Trustees*

**Monday October 18, 2021  
Meeting Minutes**



***Present:***

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

Absent: Jaime MacFall (Assistant Treasurer) Nadia Alawa (Corresponding Secretary)

**Director:** Sylvie Brikiatis

**Assistant Director:** Nancy Vigezzi

***Call to Order:*** The meeting was called to order at 6:09 pm

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

***Approve Meeting Minutes:*** C.Robertson-Souter made a motion to accept the September minutes as amended. M. Stith gave a second. Vote 5-0

**Gifts:**

- No new gifts

**Correspondence:**

- No Correspondence

**Reports:**

***FLOW report:***

- No report. Flow meeting was pushed to 10-25-21

***Director's report:***

- Circulation is higher than pre-COVID this date.
- No report for Building.
- Technical: The vendor who provides Museum passes is retiring. Currently researching/looking for another vendor.
- Personnel: M.Schroeter received The READS Award this October, 2021. We will ask N. Alawa to send a congratulations from the Board.
- S. Brikiatis attended the New Directors orientation at the State Library.
- Policy review has been ongoing and will be finished by the end of the year. At the same time a website content review will also be completed.
- Children's New Library cards reviewed by Board.
- Staff meeting will be held this Friday.

***Treasurer's Report:***

- 75% of the year has passed and the library has spent 74.56% of appropriation. The library remains in compliance with RSA 32:7.

***Committees Report:***

K. Moltenbrey attended the NHLTA 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.

**New Business:**

- Juneteenth is a new Federal Holiday. Discussion for holiday schedule adding new days off.
- T. Picciano made a motion to accept the proposed schedule by S.Brikiatis. C.Robertson-Souter gave a second. Vote Passed 5-0

**Old Business:**

- No Old Business

**Announcements:**

- NHLTA Virtual Roundtable for Trustees. Nov. 10. 2-3 pm. Registration on NHLTA.org
- Next meeting: Monday, November 15, Nesmith Library, 6:00 pm

Respectfully submitted,

Tara Picciano,  
Meeting Minutes