

Nesmith Library Board of Trustees

**Monday, November 28, 2022
Meeting Minutes DRAFT**



Present:

Trustees: Karen Moltenbrey (Chair), Jim Murphy (Assistant Chair), Tara Picciano (Recording Secretary) arriving 6:20, Mark Branoff (Treasurer), Theresa Abbamondi leaves at 7:10 (Member at large), Jaime MacFall (Assistant Treasurer), Nadia Alawa (Corresponding Secretary)

Director: Sylvie Brikiatis

Assistant Director: Nancy Vigezzi

Call to Order: The meeting was called to order by K. Moltenbrey at 6:05 pm.

Mission statement: Read by K. Moltenbrey.

Approval of Meeting Minutes:

A motion was made by J. Murphy to approve the October 17, 2022 minutes. T. Abbamondi gave a second. The vote passed 6-0.

Gifts:

- There were 2 donations totalling \$585.
- \$250 for internet service and \$85 unrestricted in Honor of Homer Shannon. J. Murphy made a motion to accept the gifts. A second was offered by J. MacFall. Vote Passed 6-0.
- \$250 unrestricted was donated from the Windham Women's Service Club. J. Murphy made a motion to accept the gift. A second was offered by N. Alawa. Vote Passed 6-0.

Correspondence:

There was no correspondence..

Committees:

- A draft budget was proposed by the Finance Committee. J. MacFall gave a motion to approve the budget. T. Abbamondi gave a second. Vote passed 6-0
- Finance: M. Branoff will draft a new paragraph for the Named Fund investments.
- Review for our Director will be in google docs.

New Business:

- No New Business

Old Business:

S Brakiatis and K. Moltenbrey met with S. Ulery to improve communications between Nesmith and the Windham Schools for Special Education students.

FLOW:

- There will be a Winter Craft take-away the 2nd week of December.
- They are collecting donations and will have a Winter Carnival March 12, 2023.

Director:

- We will stay month to month with the copiers until new options are available.
- A Holiday Calendar was presented. J. MacFall made a motion to approve the calendar dates. M. Branoff gave a second. Motion passed 7-0.

Treasurer:

- 83.33% of the year has passed and the library has spent 81.31 % of the appropriation. The library remains in compliance with RSA 32:7

Announcements:

- The next trustee meeting is December 12, 2022, at 6:30pm.

A motion to adjourn was given by T. Picciano. A second was given by J. MacFall. Vote 6-0 passed. Adjourned 7:41 pm.

Respectfully submitted,

Tara Picciano,
Draft Meeting Minutes