

## **Nesmith Library Board of Trustees**

**Monday, December 12, 2022  
Meeting Minutes DRAFT**



### **Present:**

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

Absent: Jaime MacFall (Assistant Treasurer)

***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 N. Alawa to approve the November 28, 2022 minutes as amended. T. Abbamondi gave a second. The vote passed 4-0-2.

### **Gifts:**

- There were 2 donations totaling \$550.
- \$50 from Angelo Fisichella unrestricted.
- \$500 from Mark Branoff's Named Fund, Isaac Newton Named Fund.

T. Picciano made a motion to accept the gifts with gratitude. A second was offered by T. Abbamondi. Vote Passed 6-0.

### **Correspondence:**

There was no correspondence..

### **FLOW:**

- 2022 was a Rebuilding year. All leadership positions have been filled with the exception of C0-chair for Children's Activities, Publicity and Strawberry Festival Chair.
- Book donations until December 20
- Spring Book Fair is scheduled for March 7-11.
- 3 FLOW Academic Grants for 2023.
- June 3, 2023 Strawberry Festival
- They are collecting donations and will have a Winter Carnival March 12, 2023.

### **Director:**

- Circulation is trending up.
- Copier lease update. Month to month with the present. Canon will be our new vendor. We will stay month to month with NECS until new machines are installed.
- We will be updating our website by Epbri.com.
- S. Brikiatis will be on vacation Jan 31-Feb 7
- Select board has been moved to the 19th to review our budget.

**Treasurer:**

- As of November, 91.667% of the year has passed and the library has spent 89.14% of the appropriation. The library remains in compliance with RSA 32:7

**Trustee Committee Reports:**

- Review for our Director will be in google docs.

**New Business:**

- No New Business

**Old Business:**

- M Branoff gave a discussion on Named Fund Investing per RSA 31.25. A motion will be brought in January for investments.
- S. Brikiatis has reached out twice to the Windham School District Director of Special Education and not heard back.
- Questionnaire will go to employees for Director Review. Early January Trustees will get responses and form for Director evaluation.

**Announcements:**

- The next trustee meeting is January 09, 2023, at 6:30pm.

A motion to adjourn was given by N. Alawa. A second was given by J. Murphy. Vote 6-0 passed. Adjourned 8:15 pm.

Respectfully submitted,

Tara Picciano,  
Draft Meeting Minutes