

Nesmith Library Board of Trustees

**Monday, February 13, 2023
Meeting Minutes DRAFT**



Present:

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

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 6:37 pm.

Mission statement: Read by K. Moltenbrey.

Approval of Meeting Minutes:

A motion was made by J. Murphy to approve the minutes. T. Abbamondi gave a second. The vote passed 4-0-2

Gifts:

- There were 2 donations totalling \$1,326.
- \$1,226 for the teen area aesthetic update from Elaini Mouyos as part of her Girl Scout Gold Project.
- \$100 donated as unrestricted by the Windham Women's Club Guest Speaker, Renee Mallet.

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

Correspondence:

There was no correspondence.

FLOW:

- Strawberry Festival Committee held its first organizational meeting, January 18, at 6:30 pm at the Library Multi-purpose room.
- 2023 budget was passed.
- The Academic Grants program for 2023 will consist of 3 Grants:
 - The Mary Long Scholarship for the Arts (\$2,500)
 - The Professional Studies Scholarship (\$2,500)
 - The Community College/Trade School Scholarship (\$1,500)

Director:

- All numbers are up.
- Feb 28 is the hard cutoff date for the brick fundraiser.
- There is an unknown amount of time that the library will be inaccessible due to the construction of the brick project.
- Copier is currently not accepting credit cards. New copiers will be installed February 14. T. Abbamodi will look into further options for the credit card issue.
- Town network is still in the process of being updated.
- Year end actuals have been updated.
- GMILCS retreat is set for Thursday February 16, 2023.

Treasurer:

- Currently no budget until after Town Meeting. The library remains in compliance with RSA 32:7.

Trustee Committee Reports:

- Personnel met.

New Business:

- Candidates night is Wednesday February 15, 2023. 4 Candidates are running for 2 positions.
- The Board will be putting together a policy for end of support assets.

Old Business:

- Beth Galperin, the Senior Management Consultant of the NH Public Deposit will come before the Board to discuss the Investment pool.
- Special Education has not responded to S. Brikiatis.

Motion to go into Non-Public session was made by K. Moltenbrey. A second was made by J. MacFall Roll Call Vote Passed 6-0. Non-Public session per RSA 91-A:3, II was entered in at 8:34pm. Public Session reconvened at 8:50pm.

Motion to seal Non-Public minutes was made by J. Murphy. A second was given by K. Moltenbery. Roll Call vote given. Motion passed 6-0. (see accompanying form)

Announcements:

- The next trustee meeting is March 20, 2023, at 6:30pm.

A motion to adjourn was given by T. Picciano. A second was given by T. Abbamondi. Vote passed 6-0.. Adjourned 9:00 pm.

Respectfully submitted,

Tara Picciano,
Draft Meeting Minutes