

Nesmith Library Board of Trustees

**Monday, February 7, 2022
Meeting Minutes
FINAL**



Present:

Trustees: Karen Moltenbrey (Chair), Catherine Robertson Souter (Assistant Chair), Tara Picciano (Recording Secretary), Nadia Alawa (Corresponding Secretary), Mark Branoff (Treasurer), Jaime MacFall (Assistant Treasurer), Michelle Stith (Member at large).

Director: Sylvie Brikiatis

Assistant Director: Nancy Vigezzi

Visitor: Jim Murphy

Call to Order: The meeting was called to order at 6:04 pm.

Mission statement: Read by K. Moltenbrey.

Public Presentation:

Girl Scout Gold Star Presentation. Eleni Mouyos gave a presentation for the Reading Campaign revamp of the teen area. J.McFall made a motion to accept the general concept and have the specific items be approved by the library director. M.Stith made the second. Vote passed 7-0.

Approval of Meeting Minutes:

A motion was made by C. Robertson-Souter to approve the November 2021 minutes as amended J.McFall gave the second. Vote passed 5-0-2.

A motion was made by M. Stith to approve December 2021 minutes as amended. J. McFall gave a second. Vote passed 7-0.

A motion was made by M. Stith to approve January minutes with amendments. M. Branoff gave a second. Vote passed 4-0-3.

Gifts:

- There were no gifts.

Correspondence:

- There was no correspondence.

Reports:

FLOW report:

- K. Moltenbrey spoke with Michelle Tieman. They need FLOW officer volunteers. There are not enough officers to make a quorum - no academic grants, book fair, strawberry festival planned for this year until volunteers step up.

Director's Report:

- Trends are continuing to increase in foot traffic.
- Eversource signed the solar contract. S. Brikiatis will have a meeting with the town manager, and the Energy contractor to find the appropriate placement of the inverters. Still looking at an April install.
- The brick RFP will be posted soon. The fundraiser for the bricks is going well.
- The computer lease wrapped up this week using this year to evaluate if we want to do it again next year.
- Performance reviews were completed everything went well.
- A grant application for the ARPA funds has been submitted and the final results are still pending.
- Eagle Scout project update- He still needs to meet with the Board of Selectman. Potential chess tournament fundraising is being planned.
- HB 1529 is being taken up by the Labor Committee on February 10th. It will affect our library.
<http://gencourt.state.nh.us/house/committees/remotetestimony/default.aspx?fbclid=IwAR1Bubulj45a1CxE3i2d92TDPfb4QLLCkkQqlxAooS24LggNLXpcj-TA6Lk>

C. Robertson-Souter made a motion to continue the meeting past 7:15 pm. M. Stith gave the second. Vote passed 7-0.

Personnel Report:

Saved for Non-Public

Treasurer's Report:

- No Report. Waiting for elections and Town budget to pass.

New Business:

- No new business

Old Business:

- No old business

K. Moltenbrey thanked C. Robertson-Souter and M. Stith for their service to Nesmith Library and presented flowers to them from the Board.

Non-Public

C. Robertson-Souter made a motion to move into non-public session per RSA 91-A:3, II (b). N. Alawa gave a second. Roll call vote resulted in 7-0 at 7:37 p.m. J. McFall left the meeting 8:00 pm. A motion was made by Robertson-Souter and seconded by M. Stith to leave non-public session. The motion passed 6-0 at 8:35 pm. The public session reconvened at 8:36 pm. A motion was made by M. Branoff to seal the minutes, seconded by T. Picciano. A roll call vote was taken and passed 6-0. These minutes were recorded by T. Picciano.

Announcements:

- The next trustee meeting is March 14, 2022, at 6 pm.

A motion to adjourn was given by C. Robertson-Souter. A second was given by M. Stith. Vote 6-0 passed. Adjourned 8:37pm.

Respectfully submitted,

Tara Picciano,
Draft Meeting Minutes