



**Nesmith Library Board of Trustees**



***Nesmith Library Board of Trustees***  
**Monday, August 1, 2022**  
**Meeting Minutes DRAFT**

**Present:**

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

***Director:*** Sylvie Brikiatis

***Assistant Director:*** Nancy Vigezzi

***Guests:*** Girl Scout Troup 10763

**Call to Order:** The meeting was called to order by K. Moltenbrey at 6:35 pm.

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

K. Moltenbrey changed the Order of Business to allow for Girl Scout Presentation.

Girl Scout Silver Award project presentation given by Troop 10763. Their 3 part plan consisted of fixing the garden in the gated area, to promote diversity, and to write a book called *The Pirate's Perfect Pet*. Troup leaders Melanie Ryan and Kate Murphy.

**Approval of Meeting Minutes:**

A motion was made by T. Picciano to approve the June 20, 2022 minutes as amended. T. Abbamondi gave a second. The vote passed 5-0-1 abstain.

**Gifts:**

None

**Correspondence:**

None

***FLOW:***

- Executive meeting scheduled for Aug 9th.
- Public General Membership annual meeting scheduled for Sept 19, 6:30pm.

**Committees:**

None

**Director:**

- Solar Panels are up. Project finished and being implemented Tuesday August 2, 2022. Wednesday EverSource is coming at 6:30 am to switch over.
- Circulation for July is much higher than pre-pandemic. Many new cards have been issued. Summer Reading Event brought over 300 people.
- 197 Bricks sold.
- Congresswoman Annie Kuster is coming Aug 25th Pat and a member of the Energy committee to officially cut the ribbon on the solar project. Scheduled in the story walk 12:15pm.
- A proposal for Hoopla to cap at 5 borrows per month in the new year.
- 2 Copy machines will have their lease up in new year and Sylvie is currently researching pricing. A proposal for copies to increase in price to \$0.15 starting January 1, 2023.

A motion to change the Hoopla borrowing limits to 5 at the end of the calendar year was made by T. Abbamondi. A second was given by J. Murphy. Motion passed 6-0.

A motion was made by N. Alawa to raise the price of the black and white copies from \$0.10 to \$0.15 starting congruently with the new copier lease agreement start date. A second was given by J. Murphy. Motion passed 6-0.

**Treasurer:**

- 58.1% of the year has passed and the library has spent 58.3% of the appropriation. The library remains in compliance with RSA 32:7.

**New Business:**

- M. Branoff brought up the Named Fund and the need to research the current interest rates. The Finance Committee will be scheduling a meeting to bring more information to the board. S.Brikiatis will look into Citizens bank information. A meeting will be scheduled by the finance committee.
- Windham Terrace has requested more day program availability.

**Old Business:**

- Participation by Trustees reviewed. By-law amendment possibilities.

N. Awala requests to leaves 8:05pm

**Announcements:**

- The next trustee meeting is September 12, 2022, at 6:30 pm.
- NHLTA Financial Conference is Aug 9, 2022 held at 25 Triangle Park Drive, Concord, NH 10-2pm.  
<https://www.nhlta.org>

T. Abbamondi made a motion to adjourn the meeting. J. Murphy gave a second. The vote passed 5-0.  
Meeting Adjourned 8:17 pm.

Respectfully submitted,

Tara Picciano,  
Draft Meeting Minutes

