

## **Nesmith Library Board of Trustees**

**Date: August 14, 2023  
Meeting Minutes**



### **Present:**

Trustees: Theresa Abbamondi (Chair), Karen Moltenbrey (Assistant Chair), Catherine Girata (Recording Secretary), Jim Murphy (Treasurer), Jennifer Lopez (Assistant Treasurer), Beth Talbott (Member at Large)

Tara Picciano (Member at Large) Absent

***Director:*** Sylvie Brikiatis

***Assistant Director:*** Nancy Vigezzi

Public: Mark Branoff

**Call to Order:** The meeting was called to order by T. Abbamondi at 6:30 pm.

**Mission statement:** Read by T. Abbamondi

### **Approval of Meeting Minutes:**

A motion was made by K Moltenbrey to approve the minutes of July 10, 2023. J. Lopez gave a second. The vote passed 6–0. B. Talbott abstained as she had yet to participate as a Trustee during the meeting of July 10, 2023.

Beth Talbott was welcomed.

### **Correspondence:**

There was no correspondence.

### **Gifts:**

No gifts.

### **FLOW:**

- August 26, 2023-There will be a “Build a Buddy” Program.
- September 11, 2023-There will be a FLOW General Membership Meeting.
- Book Fairs
  - December 5-9 at Nesmith Library
  - May 29-30 at Nesmith Library
  - June 1 at Windham High School
- June 1, 2024-This date has been informally submitted for the Strawberry Festival.

**Director:**

- Automatic door opener has been replaced.
- Railings will be installed.
- Teen study pod arriving August 18
- Staff computers are transitioning to new computers with Win 11.
- Childrens position (Childrens Asst part time position) is progressing.
- GMILCS—Board Member retiring/Sylvie to fill in as Vice President.

**Treasurer:**

- The library has spent 58.33% of the appropriation. The library is in compliance with RSA 32:7.

**Trustee Committee Reports:**

Nothing to report.

**New Business:**

- New Internet Use Policy outlines parameters of usage as per draft. B. Talbott made a motion to accept the policy, K. Moltenbrey made a second. Motion passed 6-0.
- Aspen Overlay, the new catalog system, will be going live on August 21).

**Old Business**

- Named funds account investment (update)—Jim will sit with Director to finalize details. Target date will be by next meeting.
- Capital Improvement Plan-Deadline is August 18 (nothing will be submitted). Town Administrator will be working to incorporate items without going to warrant.
- Finance Dir has new budget form for the 2024 Budget. It is expected that the next meeting there will be an update.

**Public Comments:**

- M. Branoff shared that an Orientation Workshop will be held October 23, 2023.
- M. Branoff shared that the slides from the July 17, 2023 Orientation Workshop are on NHLTA website.
- M. Branoff shared that HB 321 has been signed by Sununu. Natch Grey will be writing a letter for the NHLTA Newsletter on how to work with HB321. This is expected October 1, 2023

**Non-public session:**

K. Moltenbrey made a motion to move into a non-public session per RSA91-A:3, II (c). J. Murphy gave a second. Roll call resulted in 6-0 at 7:32 p.m. A motion was made by K. Moltenbrey and seconded by J. Murphy to leave the non-public session. The motion passed 6-0 at 8:34 p.m. The public session reconvened at 8:34 p.m. A motion was made by J. Lopez to seal the minutes of the non-public session, seconded by B. Talbott. A roll call vote was taken and passed 6-0. These minutes were recorded by C. Girata

**Announcements:**

- The next meeting will be held September 11, 2023 at 6:30.

A motion to adjourn was given by K Moltenbrey. A second was given by C. Girata.  
The vote passed 6-0. Adjourned 7:55 pm.

Respectfully submitted,

Catherine Girata  
Draft Meeting Minutes