

Nashua Public Library Board of Trustees

February 3, 2026

7:00 PM

MINUTES

A meeting of the Nashua Public Library Board of Trustees was held Tuesday, February 3, 2026, scheduled at 7:00 PM at the Nashua Public Library, 2 Court Street, Nashua, NH, 03060

1. Call to Order

Chairman Laflamme called the meeting to order at 7:02 PM

2. Attendance

Present: Linda Laflamme, Kristin Kane, Scott Jaquith, John Kennedy, Library Director Jennifer McCormack, Assistant Library Director Jenn Hosking, Patricia Dresner joined at 7:25 PM

Two members of the public.

3. Public Comment

Beth Scaer expressed concern about a book in the children's collection.

4. Approval of bills and trust fund requests

Motion by Mr. Jaquith, seconded by Mr. Kennedy to approve the payment of the January bills from the regular budget for \$28,918.15 and the fines budget for \$138.65.

Vote: Yes 4, No 0

Motion: PASSED

Motion by Ms. Kane, seconded by Mr. Jaquith, to approve \$15,000.00 be expended from the Bloomfield trust to pay E. Linda Poras for the completed Burbank art collection appraisal.

Vote: Yes 4, No 0

Motion: PASSED

5. Approval of minutes from previous meeting

Motion by Mr. Kennedy, seconded by Mr. Jaquith, to approve the January 2026 regular meeting minutes as corrected in item 9.

Vote: Yes 4, No 0

Motion: PASSED

6. Staff Appointment

Juan Rivera, Part-time janitor. Start date 1/27/2026, starting salary \$18.3951 /hour (Grade 1, Step 4)

Motion by Ms. Kane, seconded by Mr. Jaquith, to approve the hire of Juan Rivera to the position of part-time janitor beginning January 27, 2026 with a starting salary of \$18.39/hour (grade 1, step 4).

Vote: Yes 4, No 0

Motion: PASSED

7. FY2027 Budget proposal

Motion by Mr. Jaquith, seconded by Mr. Kennedy to approve the fiscal year 2027 library budget as

presented by Director McCormack pending updates to anticipated utility costs.

Vote: Yes 5, No 0

Motion: PASSED

8. Policy review and approval: Donation/gift

Motion by Mr. Kennedy, seconded by Mr. Jaquith to approve the donation/gift policy as presented with a corrected approval date of January 6, 2026.

Vote: Yes 5, No 0

Motion: PASSED

9. New Business

Director McCormack shared the Request for Current Borrowing Record of Minors (Children age 5-17) form, created to comply with NH RSA 201-D:11 as well as staff procedures to improve customer communication during the library card registration process.

Chairman Laflamme shared a candidate is interested in the open trustee position, and her plans to invite him to the next regular meeting.

Ms. Kane confirmed her interest in reappointment to another term as library trustee as her current term ends in March 2026.

Motion by Mr. Kennedy, seconded by Mr. Jaquith to approve up to \$1800 in expenses for Director McCormack to attend the annual Public Library Association conference this April in Minneapolis, MN.

Vote: Yes 5, No 0

Motion: PASSED

Ms. Kane shared an update from the City's Trustee of Trust Funds committee.

Director McCormack discussed scheduling the first joint special meeting with the Board of Library Trustees and the Committee on Infrastructure.

10. Adjourn

Motion by Mr. Jaquith, seconded by Ms. Kane to adjourn the meeting at 8:07 PM.

Vote: Yes 5, No 0

Motion: PASSED

Attest: