

Nashua Public Library Board of Trustees

November 5, 2025

7:00 PM

MINUTES

A meeting of the Nashua Public Library Board of Trustees was held Wednesday, November 5, 2025, 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 7:01 PM

2. Attendance

Present: Linda Laflamme, Padmaja Kunapareddy, Kristin Kane, John Kennedy, Assistant Library Director Jenn Hosking

3. Public Comment

None

4. Boston Advisors presentation

Dawn Enwright will be in attendance

Motion by Mr. Kennedy, seconded by Ms. Kane, to reorder the meeting agenda to start with the Boston Advisors presentation.

Vote: Yes 4, No 0

Motion: PASSED

James Gaul from Boston Advisors reviewed the library's trust fund investment portfolio. Mr. Gaul also discussed updates with the firm and its approach to managed funds moving forward. Dawn Enwright was not in attendance.

5. Approval of bills and trust fund requests

Motion by Ms. Kunapareddy, seconded by Ms. Kane, to approve the payment of the October bills from the regular budget for \$28,251.42 and the fines budget for \$18.99.

Vote: Yes 4, No 0

Motion: PASSED

6. Approval of minutes from the regular October meeting

Motion by Mr. Kennedy, seconded by Ms. Kunapareddy, to amend the November 5th meeting agenda to include approval of the October regular meeting minutes.

Vote: Yes 4, No 0

Motion: PASSED

Motion by Ms. Kunapareddy, seconded by Mr. Kennedy, to approve the minutes of the October 7, 2025 regular meeting.

Vote: Yes 4, No 0

Motion: PASSED

7. Renovation and joint special committee next steps

Chairman Laflamme shared the Board of Alderman unanimously approved the development of a joint special building committee to continue work on a library renovation project. In addition, Director McCormack has completed the RFP's for design work, an owner's construction manager, and a construction manager.

8. Demonstration of new Burbank art database

Assistant Director Hosking demonstrated a new software product, CatalogIT, which will be used to manage and publically display artwork purchased by the Burbank Trust.

9. Other Business

Chairman Laflamme shared the receipt of the union's intent to bargain the next collective bargaining agreement.

10. Adjourn

Motion by Ms. Kane, seconded by Ms. Kunapareddy, to adjourn the meeting at 8:18 PM.

Vote: Yes 4, No 0

Motion: PASSED

Attest: