



***Nesmith Library Board of Trustees***  
**Tuesday, November 15, 2016**  
**Minutes**

**Present:** Patricia Barstow -( Chairman), Tara Picciano (Vice Chairperson ), Karen Marcil (Assistant Treasurer), Mark Branoff (Treasurer),

Cathy Robertson-Souter (Recording Secretary), Michelle Stith (Corresponding Secretary) Peter Tousignant, *Trustee* -excused absence

*Director* – Carl Heidenblad,

*Assistant Directors* – Diane Mayr, Sylvie Brikiatis ,

*Flow*- Jennifer Fricchione –President nermalita@hotmail.com

**Call to Order:**

The meeting was called to order at 7:05 pm. by Patricia. The minutes from the November 8<sup>th</sup>, 2016 meeting were postponed for approval.

**Reports and Housekeeping:**

- ☐ There were no gifts

**Correspondence:**

- ☐ There was a no Correspondence

**F.L.O.W. Report:**

- ☐ Going Green no mailing only email. Please sign up for news letter. Dues and shortcake coupon will be in News Letter/ New people and updating facebook
- ☐ Incorporating adult programming
- ☐ Holiday Nov 28- 1st and Dec 5<sup>th</sup> - 8<sup>th</sup>
- ☐ Strawberry Fest Sat June 3<sup>rd</sup> 10-4pm-Need Board Members for Fest
- ☐ Raffles, Games, Sand Art, Balloon Animals-putting ad in the newspaper

**Staff Report:**

None

**Treasurer's Report:**

- ☐ 5/6 th of the year has passed and we are overall under budget.
- ☐ The library remains in compliance with RSA 32:7.

**Director's Report:**

- ☐ Cathy Souter and Carl went to see David Sullivan for the Budget. \$1,107,670.00 which includes a 2% COLA for Non Union Employees.
- ☐ Mark Branoff made a motion to approve the proposed 2017 proposed budget Inclusive of any necessary and reasonable revisions. 4-0 pass.
- ☐ Wed Dec 21<sup>st</sup> 11-1 Employee Appreciation.
- ☐ Karin Marcil made motion for the Library to close as proposed by Director Carl Heidenblad. Mark Branoff gave second. Motion passed 4-0.

Chairwoman Patricia Barstow called for Non Public Session. Mark Branoff voted yes, Tara Picciano voted yes, Karin Marcil voted yes.

Non public started 7:34.

Mark Branoff gave a motion:

Proceed the library board votes to purchase any earned time that Diane Mayr holds in excess of 960 hours and to ask the selectmen to fund any amount in excess of our bottom line budget at years end from the town's Earned Time Trust as is done when someone retires.

Karin Marcil gave the second. Motion passed 4-0.

Vote to Seal Non Public Session. 4-0 Sealed

Patricia Barstow motioned to end Non Public Session for Non Public Session. Mark Branoff voted yes, Tara Picciano voted yes, Karin Marcil voted yes.

Adjourn regular meeting 7:57pm

All say yes

Respectfully submitted,  
Tara Picciano

Draft subject to approval