

Nashua Library Board of Trustees
Wednesday, February 11, 2026
7:00 PM

Members Present: Kirsten Levi, Chaya Feldman, Gary Olson, Mary Philips, Ami Hagen, Heather Hackman and Amanda Theilen

Guests: None

Approve January 14, 2026 Meeting Minutes: Motion made by Ami Hagen; seconded by Mary Philips; motion carried.

Financial Reports:

- **Treasurer's Monthly Report:** Amanda Theilen made the motion to approve the report, seconded by Chaya Feldman; motion carried.
- **Library's Monthly Budget:** Amanda Theilen made the motion to approve the report, seconded by Chaya Feldman; motion carried.

Old Business: All accreditation information has been submitted.

Approve Monthly Bills: Motion made by Mary Philips, seconded by Chaya Feldman to approve the monthly bills; motion carried.

New Business:

Amanda Theilen made a motion to renew the Grandy Endowment CD at First State Bank for 25 months at 3.60% interest or whatever is comparable at time of renewal. Motion was seconded by Ami Hagen; motion carried.

Motion made by Mary Philips, seconded by Amanda Theilen to add the \$10,000 Carnegie Corporation of New York Donation to the Grandy Endowment CD at First State Bank for 25 months at 3.60% interest; motion carried.

Librarian's Report: The next board meeting will be March 11. Heather attended a budget meeting and it was decided to do a 3% wage increase for city employees. Some of the upcoming programs include the book sale, maker space, national cereal day activity and an adult easter painting. Heather will be working with the city to repair the sidewalks outside the library.

Adjourned by consensus at 7:33 p.m.