

CITY OF CONCORD MEETING Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 9, 2017
6:00 PM
Shakespeare Room

Minutes

In Attendance: Todd Fabian, Elizabeth Mulholland, Chris Casco, Jeremy Clemans, Michael Alberici, Chani Marchiselli, Mary Beth Robinson

- Call to Order 6:04 Jeremy Clemans
- Move to accept - Chris Casco seconded Jeremy Clemans

Accept minutes of December 5, 2016 monthly meeting

- Public Comment- None
- Library Director's Report and Monthly Update

Todd Fabian presented to the board the new 3d Printer Policy, discussed ongoing installation, operation and training of new printers in the library.

6:20 PM Chris Casco Motion to approve to approve 3D printer policy:
Seconded ; Elizabeth Mulholland Motion approved

Staffing update- Matt Bose, new assistant manager started position last week.

Todd Fabian briefing on his membership ULAC – Consortium of largest libraries in NH, + NHLA.

Todd Fabian will soon be preparing to send out bid for new library data system to replace current 13 year old program.

Recent roof repairs and doing well. No new issues.

- New Business-
Discussion about hosting student focused membership drive at elementary schools.
Discussion about loss of magazine subscription service on Overdrive.
Little Free Libraries are still being utilized and are being self-supported by the community
- Old Business - None

- Next Meeting: Monday, February 6, 2017 at 6:00 p.m.
- Adjournment: 6:45 Jeremy Clemans Motion to Adjourn Seconded: Chris Casco

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