

# CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

## Minutes

Monday, April 1, 2019

6:00 PM

Auditorium

In Attendance: Todd Fabian, Jeremy Clemans, Megan De Vorsey, Chris Casco, Lisa Sands, Charles O'Leary, Becky Herrmann, Michelle Marino

- Call to Order: Jeremy Clemans 6:01 p.m.
- The Minutes of 4, 2019, were approved.
- Public Comment: None
- Library Director's Report and Monthly Update:
  - The Library Director discussed the Urban Library Consortium meeting in Manchester. The meeting included a workshop on homeless patrons. The meeting was attended by 75 librarians from around the state.
  - Charles O'Leary was approved for the Board of Trustees by the City Council.
- Old Business: The Trustees discussed several policies from the March meeting and received notebooks that included the policies. The Trustees moved to approve the Library Donation Materials Policy in excess of \$5000. The Trustees moved to approve the Quiet Study Lounge Policy. The Trustees requested that the City Solicitor review the language in the Confidentiality Policy. The Trustees tabled the Meeting Room Policy and asked that the Director review how other libraries handle meeting rooms.
- Foundation Update: Becky Hermann attended the Foundation meeting on March 19, 2019. The Foundation will be meeting with the City Manager to discuss future library plans. The Trustees discussed the role of the Trustees and how it differs from the role of the Foundation.
- New Business:
  - Megan De Vorsey was asked to continue in her role as interim secretary until the new slate of candidates can be approved in June.
  - Megan De Vorsey and Chris Casco volunteered to form the Nominating Committee and present a slate of candidates to the Board at the May meeting.
- The next meeting is May 6, 2019, at 6:00 p.m.
- 7:03pm Meeting adjourned