

DRAFT
MINUTES OF THE CONCORD PUBLIC LIBRARY TRUSTEES' MEETING
MARCH 2, 2015

Present: Mike Alberici, Chris Casco, Megan De Vorsey, Inez McDermott, Mary Beth Robinson, Chair, Lisa Sands, and Library Director Todd Fabian.

The meeting was called to order at 7:00 p.m.
The February 3, 2015, meeting was canceled due to weather.

Library Director's Report:

Todd Fabian gave the Director's Report.

- a) The library received a check for \$150,506.88 from the William Thayer Fund.
- b) The library director asked whether there was a motion to allow alcohol to be served in the library during the Concord 250 event. Trustee Inez McDermott moved that alcohol be allowed to be served at special events. The motion was seconded by Trustee Chris Casco and approved unanimously by the trustees.
- c) The Library Director said that he would ask the City Legal Department for input on a weapons policy at the library. During February, the police became concerned that someone with a large hunting knife was planning on entering the library. This person did not come to the library with the knife, but the possibility of that person coming in the library drew attention to whether a weapons policy is allowable and advisable for the library. Trustee Mike Alberici noted that some City Parks have signs forbidding weapons in the park.
- d) The Library Director highlighted some upcoming events; Wizard of Oz sing-along; "There and Back Again"-a program by the Library Director and Sandi Lee on the history of the library; National Library Month; the Foundation's event on April 17, 2015.
- e) The Library Director updated the Trustees on the significant capitol needs of the Library Building and the Penacook Branch Building. These needs include a new roof at Green St. The Green St. building is only 57% efficient.
- f) The Library Director updated the trustees on the Community Center. He will be speaking at a public forum on Monday, March 9.
- g) The Library Director explained that he is working on a long term strategic plan that will address the Penacook and Green St. facility issues and will also address the need for library services in other areas of the City, including the Heights neighborhood.

CPL Foundation Update:

The Foundation had a successful fundraising effort in 2014. The Foundation has a new web site. The Foundation will be awarding the Yates Award during National Library Week. The Foundation will work on streamlining the grant process for library projects.

New Business:

No new business.

Old Business:No old business.

Adjourned 8:00.

Respectfully submitted, Megan De Vorsey, Secretary Pro Tem.