



CITY OF CONCORD MEETING Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 11, 2016

6:00 PM

Shakespeare Room

Minutes

In Attendance: Todd Fabian, Elizabeth Mulholland, Lisa Sands, Megan De Vorse, Chris Casco, Mike Alberici, Jeremy Clemans, Sandi Lee,

Call to Order- Jeremy Clemans 6:05 PM

Accept minutes of September 12, 2016 monthly meeting
Move to accept Chris Casco, , Seconded Lisa Sands

- **Public Comment - No public comments**
The Board Of Trustees made a public recognition of Sandi Lee's 28 years of service at the CPL.
- **Library Director's Report and Monthly Update** Board Appointments- The city needs to update term expiration dates for Board of Trustees Members. Re-appoint board members who's' terms expired for May of 16. City also needs a copy of Paula Miner's resignation letter.

New Staffing-

Nicole Prokop- *Outreach Coordinator/Adult Services*

Chari Hardy- *Part-time Library technician*

Tech Services Manager position currently open for applicants

- **CPL Foundation Update- No report**
- **New Business**
- **Old Business**
- **Next Meeting:** Monday, November 7, 2016 at 6:00 p.m.

- Adjournment Moved Jeremy Clemans 6:58 PM- Seconded Megan Devorsey

Please notify Jo at the Library (230-3682) if you will be unable to attend.

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