



CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, March 6, 2017
6:00 PM
Shakespeare Room

In Attendance: Todd Fabian, Elizabeth Mulholland, Lisa Sands, Megan De Vorse, Mary Beth Robinson, Chris Casco, Mike Alberici, Jeremy Clemans, Chani Marchiselli

- Call to Order Jeremy Clemans 6:04 PM
- Move to Accept minutes of February 6, 2017 monthly meeting; Liz Mulholland

Second: Chris Casco

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

Auditorium update continues. New lighting, walls, carpet, ceiling, movie screen, speakers, wiring, and projector. The project should be completed soon.

Blanchard room will be updated next, followed by main entryway and foyer area next.

A new chairlift for the auditorium is to be installed soon.

Water fountains throughout the CPL will be updated to ACA compliancy.

RFP for bids on the new ILS automation system is due March 17. Review process is scheduled to begin in late March

The CPL Budget is currently in finance department and will go to city Council in May

Community center library is scheduled to open in Mid-2018

- CPL Foundation Update-

CPL will be turning the Concord Reads program over to the CLP after the current program ends.

- New Business- the April 3 CPL Trustees meeting will be held in the auditorium.
- Old Business – Discussion about finding a trustee/representative from Penacook to fill the vacancy.
- Next Meeting: Monday, April 3, 2017 at 6:00 p.m.
- Adjournment Jeremy Clemans 6:42 PM Seconded Liz Mullholland

All City of Concord public meetings are accessible for persons with disabilities. Any person who feels that he or she may be unable to participate in a City of Concord public meeting due to a disability should, to the extent possible, call (603) 225-8570 at least 48 hours prior to the meeting so that a reasonable accommodation can be arranged.