



CITY OF CONCORD

Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, May 1, 2017

6:00 PM

Shakespeare Room

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

- Call to Order 6:01 Jeremy Clemans
- Jeremy Clemans: Motion Accept minutes of April 3, 2017 monthly meeting

Seconded: Chris Casco Motion approved

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

Todd Fabian presentation on the launch of new magazine application called ZINIO. This service replaces the previous magazine subscription on Overdrive. There are 57 magazines available for patrons to download and keep forever with no expiration.

A new trustee from Penacook is slated to meet with City Manager and possibly join the Board of Trustees soon after.

ILS vendor update. Two finalists for the new CPL ILS system have been selected for final interviews. Scheduled in mid-May.

The Libraries Budget process is in the last two phases. The City Council presentation is in mid-May then public input in June.

- CPL Foundation Update

Concord Reads event. Megan DeVorsej discussed the authors engaging and dynamic presentation.

New Foundation president, Karen Joyal, to start in June.

CPL will be taking over the Concord Reads program next year.

The Foundation would like to have a liaison between the Cpl Board of Trustees and the CPL Foundation.

- New Business

Library now owns a New England Aquarium pass.

Jeremy Clemans: Motion to create a nominating committee for the upcoming year. Megan DeVorsej and Chris Casco volunteer.

New Book Sale member has joined the team. Millie LaFontaine

Little Free Library discussion about recent vandalism, usage and possible expansion.

- Old Business:

- Next Meeting: June 5, 2017 6PM- Blanchard Room

- Adjournment moved: Megan DeVorsej Seconded Chris Casco. 6:37 PM

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