

CITY OF CONCORD MEETING Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, November 2, 2015 6:00 PM Shakespeare Room

Minutes

In Attendance: Todd Fabian, Jeremy Clemans, Chris Casko, Lisa Sands, Mary Beth Robinson, Megan DeVorsey, Elizabeth Mulholland, Chani Marchiselli

Call to Order 6:00PM

 The September minutes were amended by motion and accepted. The October minutes were accepted by motion

Library Director's Report and Monthly Update

- The new roof should be completed by the first half of December. Library services should not be affected although there may be some noise/odor during daylight hours while work is being done.
- On November 6, 2015, the Concord 250 mosaics will be unveiled in their new home at the library. The mosaics will be housed at CPL until a permanent home is selected.
- Five high-circulating items from the last year were selected for inclusion in the time capsule set to be buried along with lists of the highest circulating items in each category.
- In September 357 people became new library cardholders!
- A paranormal society spent a few hours in the library after it closed for the day but there are not yet results of their findings, if any.
- Penacook Branch circulation was up in October.
- Library staff are starting to note voting wards on new cards issued in order to be able to extrapolate neighborhood data in the future to determine if there are underserved Concord neighborhoods.

CPL Foundation Update

• J. Clemans attended the October 20, 2015, Foundation meeting. The Foundation reviewed their initiatives at the meeting.

New Business

• Discussion was held about whether CPL would participate in a particular American Library Association initiative, but no decision has been made.

Old Business

No old business.

Next Meeting: Monday, December 7, 2015 at 6:00 p.m.

Adjournment 6:35 PM

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.