



## CITY OF CONCORD MEETING NOTICE

### CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, September 11, 2017  
6:00 PM  
Shakespeare Room

#### Minutes

**In Attendance:** Todd Fabian, Elizabeth Mulholland, Megan DeVorse, Chris Casco, Mike Alberici, Jeremy Clemans, Chani Marchiselli, Mary Beth Robinson, Ric Tracewski

- Call to Order: Jeremy Clemans 6:00 PM Seconded
- Accept minutes of June 5, 2017 monthly meeting

Chris Casco Moved: Megan DeVorse Seconded:

- Public Comment:

Scott Preston Hardy- Suggestion to move the jigsaw puzzle table to a lower traffic area on the main floor. Mr. Hardy described several incidents of congestion in the "main intersection" of the library and thought an area of lower traffic location for the puzzle would be better.

- Library Director's Report and Monthly Update

Todd Fabian passed out a schedule for Trustees to attend meetings of the Library Foundation

Overview of new changes to CPL Fines and Fees schedule. After a review of other NH the CPL library has adjusted its schedule to be more in line with the norm. Generally, CPL fines and fees have been lowered.

Right to Know- Several Trustees will attend the City Right to Know meeting on Sept. 21<sup>st</sup>.

Building update- New Lighting with more energy efficient bulbs have been installed. Outdoor work of new plants and trees have been finished over the summer. The entryway is currently being upgraded. Gas conversion of the CPL has been completed.

Programming- Concerts this summer were well attended. Weather held out for all of the events. Both the City Council and the City Dept. Heads were given a presentation on the library's new media platform Zinio and Hoopla.

- CPL Foundation Update - Concord Reads is now being overseen by a Library Committee.
- New Business – Welcome new Trustee Ric Tracewski of Penacook
- Old Business – All Little Free Library's are still operating well despite some damage to the unit in White park.
- Next Meeting: October 2, 2017
- Chris Casco Moved to Adjournment 6:36 PM Seconded: Megan De Vorse

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