

CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, February 5, 2018
6:00 PM
Auditorium

Minutes

In Attendance: Todd Fabian, Megan De Vorse, Chris Casco, Mike Alberici, Jeremy Clemans, Chani Marchiselli, Ric Tracewski, Elizabeth Mulholland

- Call to Order: Jeremy Clemans 6 PM
- Jeremy Clemans: Move Accept minutes of January 8, 2018 meeting
Seconded: Ric Tracewski
- Public Comment: None
- Library Director's Report and Monthly Update

Auditorium update: Art Rails to be installed on three walls. In March the auditorium will host first art display.

Penacook update: Todd Fabian will be meeting with city council and city manager to develop plan (and presentation) about the future of the Penacook Branch.

Community center: Ad will soon be published for hiring of three new library staff who will start in early May. Furniture purchasing will be completed soon, and the community center library branch should open in June.

Todd Fabian will host the ULAC conference in the new community center this September.

CPL Budget is due Thursday Feb 8.

The new CPL Library system (Sirsi Dynax) will go live on Thursday, Feb. 22. Self-check machines will be removed and be eventually replaced in the spring. New library website and catalog is currently being created.

- CPL Foundation Update - None

- New Business-

The trustees held a discussion about creating email addresses for library trustees.

- Old Business

The trustees held a discussion about a recent letter that was written to the Concord Monitor.

- Next Meeting: March 5, 2018

6:29 Megan De Vorse Move to Adjourn;

Chris Casco Seconded

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