



CITY OF CONCORD MEETING Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, September 14, 2015
6:00 PM
Shakespeare Room

Minutes

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

- Call to Order

The meeting was called to order at 6:05 PM.

- Accept minutes of June 15, 2015 Annual Meeting

A move to accept the minutes of the last meeting was made by C. Casco and seconded by M. De Vorse.

- Library Director's Report and Monthly Update

Summer Concert report: Poor weather for 3 of the 4 concerts impacted the attendance and meant that the event was held in the library auditorium but attendance still averaged 80 people and the one outdoor concert had over 150 patrons.

There was a record attendance of 250 people for the Princess FROZEN event in late summer.

National Library Card month: This is a competition with all NH libraries to reach and sign-up new card holders. Started by Todd Fabian, eight libraries signed up to participate so far and the number is expected to grow before Oct. 1st when sign-up closes.

40 people attended our first adult coloring event.

The first bright board programming system is up in the Children's area. The second board will be displayed on the main floor soon. Boards will be hooked up

to cable in the near future in case relevant local coverage may be helpful to stream on occasion.

IT: Comcast is working on a solution for slowdowns and loss of wifi in parts of the main building by rerouting the traffic through the Penacook branch node temporarily. There are signs in the library telling patrons of the problem.

IT continued: The Concord Monitor reported on a local issue in West Lebanon library with use of TOR by patrons. This is a freedom of speech issue. The West Lebanon Trustees will meet soon to make a decision on whether to continue using TOR that may affect other libraries nationally.

Food for Fines drive: For patrons who owe less than \$50, any approved food item donated will result in \$5 off library fines. This drive runs Sept. 13-26.

- CPL Foundation Update

J. Clemans will attend the next Foundation meeting on Sept. 15 at 6 PM.

- New Business

No new business.

- Old Business

M. B. Robinson raised a question about the roof status. Todd led a discussion about the need for roof repairs. The roof has issues that will be addressed soon.

Penacook branch: Todd is working with General Services to address the building needs. The boiler needs to be addressed eventually, as does the ramp.

No new positions were approved for the Heights Community Center for the upcoming year.

Book sale report from L. Sands: Young adult, picture books, and children's classics are selling well at the Heights Community Center book sale location.

- Next Meeting: Monday, October 5, 2015 at 6:00 PM.

- Adjournment

- J..Clemans made a motion to adjourn at 6:32 PM. Second by M. DeVorsey

Other-

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.