

Concord Public Library
Trustee Meeting

May 4, 2015
Draft

Present: Lisa Sands, Jeremy Clemans, Mary Beth Robinson, Inez McDermott, Elizabeth Mulholland, Chris Casco, Mike Alberici, Paula Miner, Megan DeVorse, and Library Director Todd Fabian

The meeting was called to order at 7:02 p.m.

The minutes of the April 6, 2015 meeting were approved.

Library Director's Report

- The library will be developing the E-book and downloadable audiobook collection in the future, as the interest in E-books is growing quickly
- The library will continue to investigate options for various platforms as the technology changes and the library increases its E-book access
- The library should increase the number of cardholders, especially children and teens.
- The library will be opening an hour earlier starting June 29, 2015, and closed on Sundays as of May 1.
- City budget meetings are scheduled for later in May and into June.

Foundation Update

- The Foundation held a reception for its donors
- They are working on finalizing a selection for Concord Reads for next year

New Business

- The Trustee Board President's Term expires in June 2015.
- A nominating committee was formed.
- The birthday party was a good time!
- The library now has an Instagram account, ConcordNHLibrary.
- A new library page started work on May 4, 2015.
- The book sale did very well in April, with record sales.

Old Business

- No updates on the community center at this time

The next meeting is scheduled for June 1, 2015. A motion to adjourn was made at 7:41.