



CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 8, 2018
6:00 PM
Auditorium

Minutes

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

- Call to Order Jeremy Clemans: 6:03 PM
- Jeremy Clemans: Move to Accept minutes of December 4, 2017 monthly meeting Chris Casco Seconded
- Public Comment - none
- Library Director's Report and Monthly Update

Training: Ongoing training continues for ILS launch. On Jan. 15, MLK day, CPL is closed but library staff will be at CLP for in-service training for new ILS. A second in- service day for ILS migration will take place in February.

Policy update and actions:

Display Case Policy- Todd Fabian circulated a draft of a new Display Case Policy regarding display cases in the lobby and the children's room.

Jeremy Clemans: Move to adopt Display Case Policy as presented

Megan DeVorse; Seconded - All in favor

Art Display Policy- Todd Fabian circulated a draft of a new Art Display Policy regarding the public utilizing CPL wall space for exhibits of hanging art works.

Jeremy Clemans: Move to adopt Art Display Policy as presented (with minor grammatical addition.)

Megan DeVorse: Seconded - All in favor

The statewide Inter-Library Loan (ILL) system recently crashed and had been offline

- CPL Foundation Update – None. Meeting was cancelled.
- New Business - None
- Old Business – Todd Fabian. The Penacook Branch has several upcoming major system and building issues that are costly to repair and replace. Todd will be speaking with city management for long-term plans and options for the Penacook Branch.
- Next Meeting: February 5, 2018
- Move to Adjourn 6:40 PM Jeremy Clemans Megan DeVorse; Seconded

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