



## CITY OF CONCORD MEETING NOTICE

### CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

#### Minutes

Monday, November 6, 2017  
6:00 PM  
Shakespeare Room

**In Attendance:** Elizabeth Mulholland, Megan DeVorsey, Chris Casco, Mike Alberici, Lisa Sands, Jeremy Clemans, Chani Marchiselli, Ric Tracewski, Mary Beth Robinson

- Call to Order Jeremy Clemans 6:03 PM
- Accept *amended* minutes of October 2, 2017 monthly meeting.
  - 2 amendments were suggested to be included
    - 1 Lisa Sands name to be added as "*IN attendance*"
    - 2 Rewording of minutes addressing Concord Room policy discussion
- Move to accept amended minutes: Chris Casco: Seconded Megan DeVorsey
- Public Comment- Scott Preston Hardy
  - Question of Concord Room policy.
- Library Director's Report and Monthly Update :

Todd Fabian absent - Mathew Bose gave a demonstration to the trustees which promoted the CPL's Library Digital services which included:

Universal Classes, a continuing education program online with 500+ self-guided modules. Over 200 sessions were utilized during the last month.

Overview of Transparent Language program. Online educational language modules with 80 different languages including ESL programs.

Overview of NH Downloadable book service and addition of new Libby app.

Overview of RB Digital magazine service (formally Zinio)

Overview of Hoopla, a free online service for patrons to borrow music, movies, eBooks and audio books.

- CPL Foundation Update

Jeremy Clemans attended the Foundation Meeting, and presented an overview of the meeting. The First half of the meeting was a discussion of the Foundations finances for the upcoming season. The Foundation discussed their upcoming funding drive, as well a discussion regarding membership. Next meeting will be on November 14 at 6:15 PM

- New Business

The Concord Reads committee has selected a book for the 2018 *Concord Reads* program. The title will be announced

- Old Business –Motion to accept new *Concord Room Policies*, Megan DeVorsey

Seconded: Jeremy Clemans

All (9) in favor; No dissents

- Next Meeting: December 4, 2017 6PM

- Adjournment

Move to adjourn: Jeremy Clemans                      Seconded: Megan DeVorsey

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