



## CITY OF CONCORD MEETING NOTICE

### CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

#### Minutes

Monday, October 2, 2017  
6:00 PM  
Auditorium

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

- Call to Order Jeremy Clemans 6:01 Moved Megan DeVorse
- Move to Accept minutes of September 11, 2017 monthly meeting  
Jeremy Clemans 6:01 Seconded Megan DeVorse
- Public Comment- No public comment
- Library Director's Report and Monthly Update

Brief Hoopla system update. Update on recent Right to Know educational forum held by the city recently. More *Right To Know* information to be distributed to the CPL Trustees soon.

The new ILS system is nearing completion. Timeframe for install should be finished by Dec 31. Launch date is projected for January 2018.

Todd Fabian met with the Concord Historical Society to develop a new policy for general use of the CPL Concord room. The board reviewed the policy and offered suggestions to be added and/or edited. Todd Fabian will revise and update the policy for the November meeting.

CPL Foundation Update CPL Trustee Lisa Sands attended the recent CPL Foundation meeting. Stacy Brown is the new Foundation administrator. The Foundation is currently creating their annual fall appeal letter. The foundation was very welcoming to the CPL Trustees attendance at their meetings.

- New Business- none
- Old Business – Community Center update- Brief discussion about funding for new staff. Construction is on track for July opening and furniture is being selected. Concord Reads committee met recently and narrowed their focus to a handful of books.
- Next Meeting: November 6, 2017
- Adjournment

6:42 PM Move to adjourn Jeremy Clemans      Seconded: Chris Casco

*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.*