

DRAFT
MINUTES OF THE CONCORD PUBLIC LIBRARY TRUSTEES' MEETING
April 6, 2015

Present: Chris Casco, Megan De Vorsey, Inez McDermott, Paula Miner, Mary Beth Robinson, Chair, , and Library Director Todd Fabian.

Mike Jache, City Treasurer, gave a report to the Trustees on the trusts that benefit the library. The trusts are doing well. Over the past five years, the trusts have gained \$957,661.64. The dedicated trusts include the William Thayer fund, the Henry Kimball fund, the B.A. Kimball fund and the Chester Larson fund. These funds contribute the largest portion to the library.

After Mike Jache's report the Chair called the Trustees' meeting to order at 7:10 p.m.

The minutes of January 6, 2015, and March 2, 2015, were approved unanimously.

Library Director's Report:

Todd Fabian gave the Director's Report:

- a) The reaction to the community center was favorable, but the immediate future of the community center is not certain due to other capital improvements ongoing at present such as the Main St. Project.
- b) The new roof on the Library has been moved up.
- c) The Director is contemplating new hours for the new fiscal year. The Library would open one hour earlier and close one hour earlier. The new hours would be: M-Th:9-8, F: 9-5:30, Sat.:9-5, Sun.: 12-5. The City would gain an additional half hour of library time. The Trustees voiced their approval of the new hours.
- d) The City budget process is going smoothly.

CPL Foundation Update:

Mary Beth Robinson reported on the Foundation. Their will be a donor event in the library and alcohol will be served. The fund drive by the Foundation exceeded expectations.

New Business:

Inez McDermott announced that she would leave the Trustees at the expiration of her term. Mary Beth Robinson announced that she would step down as Chair, but wished to remain on the Trustees. The Trustees decided to form a nominating committee to fill the open position and to fill the leadership positions for the next year.

Old Business: No old business.

Adjourned 8:35.

Respectfully submitted, Megan De Vorsey, Secretary Pro Tem.