



CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, June 5, 2017
6:00 PM
Shakespeare Room

In Attendance: Todd Fabian, Elizabeth Mulholland, Megan De Vorse, Chris Casco, Mike Alberici, Jeremy Clemans, Chani Marchiselli, Mary Beth Robinson

MINUTES

- Call to Order 6:00 PM Jeremy Clemans
 - Accept minutes of May 1, 2017 monthly meeting
- Moved Chris Casco, Seconded: Megan DeVorse

- Public Comment- None
- Library Director's Report and Monthly Update

Todd Fabian distributed data/spreadsheet regarding CPL programming and attendance

Hoopla online media services will begin soon. CPL patrons can stream various media at home

Visits to CPL are about equal to last year, though checkouts are slightly down.

Ongoing construction on the streets surrounding the library has caused difficulty for patrons to have direct close access to the library

Dover PL has become a "passport" library where patrons can apply for and process US passports. Todd Fabian is considering bringing this program to the CPL. There are staffing and space issues that would need to be worked out before the program could start

Two hawthorn trees at the CPL entrance are dying. The city arborist will replace the trees soon with two *Spring Snow Crabapples*.

Ceiling and entryway painting will begin during the summer.

- CPL Foundation Update

After summer hiatus the CPL board will develop a rotating schedule for board members to attend CPL Foundation meetings

- Old Business

ILS System Update- RFP have been submitted and two finalists selected. Todd visited nearby libraries that utilize systems designed by the finalists. A decision to select the contract has not been decided yet and should be forthcoming soon.

- New Business

Slate of new officers presented to the CPL Board of Trustees; President: Jeremy Clemans, Vice President: Chris Casco, Secretary: Mike Alberici

Motion to approve new officers: Megan DeVorse, Seconded: Mary Beth Robinson:

Voted in Favor: All Opposed None

- Next Meeting: Tentative date Monday, Sept 11. 6PM

- Move to Adjourn: Jeremy Clemans Seconded: Lisa Sands

6:42 Adjournment

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