

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, May 2, 2016

6:00 PM

Shakespeare Room

Minutes

In Attendance: Director Todd Fabian, Mary Beth Robinson, Chris Casco, Jeremy Clemans, Chani Marchiselli, Elizabeth Mulholland, Lisa Sands

Guests: Paula Miner, Mayor Jim Bouley

Call to Order – 6:08 by Jeremy Clemans

The Board recognized Paula Miner for her 21 years of service on the Board of Trustees. Mayor Bouley presented Paula with a proclamation regarding her service to the Library.

Motion to accept minutes of April 11, 2016, meeting was seconded and the minutes were approved with no changes

Director's Update:

- An NHTI student did a class Capstone project which involved redesigning the Library. Todd attended the class presentation, which was quite interesting and in this case the student designed a new Library on Storrs Street. An NHTI student tends to choose the Library for this project each year.
- A patron donated a sum of money for the express purpose of improving the children's library. Todd will be meeting with the patron to discuss a proposal for spending the money.
- The little free libraries have all been built as part of the Eagle Scout project and he is in the process of installing them. Two will be located at trail heads, and four will be in city parks.
- The How To Festival is scheduled for May 21 and promises to be an exciting event

Foundation Update:

- The Foundation is purchasing software to manage their database
- They are reorganizing their committees
- They discussed the Elizabeth Yates award, which will be presented to a local teach on May 7, 2016
- The discussed the Concord Reads reception, which, at the time of the meeting, was upcoming.

New Business

- A slate of officers will be proposed for voting at the June meeting
- There are openings on the Board of Trustees

Old Business

- No old business was discussed

Next meeting is scheduled for Monday, June 6, 2016, at 6:00 p.m.

Meeting adjourned at 6:57