



CITY OF CONCORD MEETING Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, December 7, 2015
6:00 PM
Shakespeare Room

Minutes

In Attendance: Todd Fabian, Lisa Sands, Megan De Vorse, Mary Beth Robinson, Chris Casco, Mike Alberici, Chani Marchiselli

- Call to Order 6:02 PM
- Accept minutes of November 2, 2015 Annual Meeting

Motion: C Casco Second: M Devorse Approved unanimously

- Library Director's Report and Monthly Update

Booksale update – Full day sale on Thursday.

Roof project in full swing. First phase of removal completed. New roof to be completed in a week, new drainage system being installed

Capital Budget – Library ten-year plan to include assessment of Penacook branch and some building repairs, IT/Tech, new brass/metal work, new carpet, new online computer system (ILS)

Concord Reads-Partnership with Red River Theatre – Author event (*When Books Went to War*-Molly Manning)

- CPL Foundation Update

C. Casco attended recent CPL Foundation meeting, reported on meeting briefly.

New Business- MB Robinson made note of hard work and dedication of CPL staff

Todd offered his excitement about the new CPL Holiday commercial

C. Marchiselli inquired about reasons for increased CPL patron usage. T. Fabian noted efforts to educate patrons about library services, rise in new card holders, library open earlier, loan rule changes, Facebook page, email newsletter etc.

- Old Business-None
- Next Meeting: Monday, January 4, 2016 at 6:00 p.m.
- Adjournment

Motion at 6:37 PM

Other-

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