

CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, April 2, 2018
6:00 PM
Auditorium

Minutes

In Attendance: Todd Fabian, Megan De Vorse, Chris Casco, Mike Alberici, Jeremy Clemans, Chani Marchiselli, Ric Tracewski, Elizabeth Mulholland, Lisa Sands

- Call to Order: Jeremy Clemans 6:02PM

Seconded: Ric Tracewski

- Megan De Vorse: Moved to Accept minutes of March 5, 2018 monthly meeting

Ric Tracewski: Seconded: All in favor

- Public Comment- Scott Preston Hardy commented about the March minutes not representing his comments regarding the book sale and eBay prices.

Scott Preston Hardy commented about “the quality of the library”, and also displayed photos of a syringe and alcohol cans he found in the library.

Scott Preston Hardy commented on the recent options regarding the Penacook library, expressing his dislike of the bookmobile option.

Jeremy Clemans ended public commentary at 6:12 PM

- Library Director's Report and Monthly Update:

Interviews for new staff are continuing.

Todd Fabian discussed the Penacook branch presentation and 4 separate options for its future. He spoke about the bookmobile, regarding its lifetime, capacity, rotating inventory, licensing, costs, maintenance and advantages/disadvantages. There is not currently an existing space in Penacook Village that would fit the needs of a library branch, without major renovation and significant costs. More Penacook updates will be forthcoming in future meetings.

The Urban Library Administrators Consortium convention will be hosted in Concord in November. Main topics for the conference will be library security and safety.

The Amy Beech exhibit was held in the new auditorium. The International Peace exhibit will be on display soon in the auditorium. New lighting will be added to the auditorium soon.

The new library computer system is working well with small "tweaks" being done to increase its efficiency. New self-check-out machines are being negotiated with vendors and will be added soon.

- CPL Foundation Update - Liz Mullholand reported on the CPLF meeting, which discussed the Concord Reads program (Following Atticus) as well as the options for the Penacook branch.
- New Business - none
- Old Business - The library book sale has been on par with recent months activity. Little Free Libraries will be assessed and should begin restocking soon.
- Next Meeting: May 7, 2018
- Jeremy Clemans: Move to adjourn

Chris Casco: Seconded

Adjournment 6:40 PM

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