

CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, September 10, 2018
6:00 PM
Auditorium

Minutes

In Attendance: Todd Fabian, Jeremy Clemans, Megan De Vorse, Chris Casco, Lisa Sands, Elizabeth Mulholland

- Call to Order: Jeremy Clemans 6:03 p.m.
- Motion to accept minutes of June 4, 2018, Trustee Meeting – Jeremy Clemans
 - Seconded: Megan De Vorse
- Public Comment: None
- Library Director's Report and Monthly Update:
 - The Director highlighted upcoming programs including a joint event with the Parks and Rec Department at the Heights Community Center Branch scheduled for 10:00 a.m. on September 15 – a book talk about the book *Yak Girl* with the author of the book. The Heights Branch will be offering regular storytimes, and many people are visiting and enjoying the space.
 - No practical space has yet become available for the potential relocation of the Penacook Branch.
 - The Board reviewed proposed policies related to materials donated to the library and for the Heights Branch Computer and Chromebook Use Policy. The Board asked questions about the draft policies and anticipates reviewing and discussing again in the future with additional input.
 - Summer events were well attended. Numbers for summer reading programs were not yet available.
- CPL Foundation Update: No update, other than the Foundation is already working to select a book for Concord Reads.
- Old Business: The Board voted on the slate of officers presented at the June 4, 2018, meeting, and approved the slate. Jeremy Clemans was approved as Chair, Chris Casco as Vice Chair, and Elizabeth Mulholland as Secretary.
- New Business: The Board of Trustees has vacant seats.

- Next Meeting: October 1, 2018 at 6:00 p.m.

Jeremy Clemans moved to adjourn the meeting at 6:50 p.m.; Chris Casco seconded

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