CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, March 5, 2018 6:00 PM Auditorium

<u>Minutes</u>

In Attendance: Mat Bose, Mike Alberici, Jeremy Clemans, Chani Marchiselli, Ric Tracewski, Elizabeth Mulholland, Lisa Sands

- Call to Order: Jeremy Clemans 6:02 PM
- Move Accept minutes of February 6, 2018 meeting: Jeremy Clemans

Seconded: Elizabeth Mulholland

- Public Comment: Scott Preston Hardy spoke about concerns with recent library
 minutes not reflecting the intent of his comments. He also spoke reiterating the
 recent drug activity he has witnessed at the CPL. He also spoke about the book
 sale and its prices not being consistent with the current prices of items on eBay.
- Library Director's Report and Monthly Update:

Mat Bose gave a presentation demonstrating the features of the new CPL online catalog (SirsiDynix-Enterprise.) CPL staff members are currently assisting patrons in learning the new catalog on a 1-on-1 basis and will be offering classes soon to help patrons learn the system.

CPL Foundation Update: Chani Marchiselli was unable to attend this month's CPLF meeting as the location of the meeting was changed

New Business: none

Old Business: none

Next Meeting: April 2 2018

6:40 PM Jeremy Clemans Move to Adjourn: Seconded: Lisa Sands

All City of Concord public meetings are accessible for persons with disabilities. Any person who feels that he or she may be unable to participate in a City of Concord public meeting due to a disability should, to the extent possible, call (603) 225-8570 at least 48 hours prior to the meeting so that a reasonable accommodation can be arranged.