

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes

Monday, January 7, 2019

6:00 PM

Auditorium

In Attendance: Todd Fabian, Jeremy Clemans, Megan De Vorsey, Chris Casco, Lisa Sands, Michelle Marino

- Call to Order: Jeremy Clemans 6:00 p.m.
- Lisa Sands moved to accept the minutes of December, 3, 2018. Chris Casco seconded the motion.
- Public Comment: None
- Library Director's Report and Monthly Update:
 - The Director informed the Trustees that two new members of the Board of Trustees were expected to be approved by the City Council.
 - There will be an election in March for two of the City Council seats. The library will do outreach around the election.
 - The library will be closed to the public on Civil Rights Day. The staff will work that day and the City is offering a workshop to City personnel on Mental Health First Aid Training.
 - The Director is planning to change the hours of the Penacook branch of the library. The changes will increase the time that the Penacook branch is open by one hour, but will alleviate the difficulty of staffing the Penacook branch on Friday evenings. Patronage at the Penacook branch on Friday evenings is much reduced and it is hard to staff that time slot since some staff work Friday or Saturday. The proposed changes will mean an additional hour at the Penacook branch. Both the Penacook branch and the Heights branch will be open three days a week. The Heights branch is already busier than the Penacook branch. The Director will explain these changes to the City Council.
 - The Main library was busier in December than the last few Decembers and the book sale did well.
 - The Heights branch is doing well and has increased programming.
 - The Director toured the Citizens Bank building in Penacook. However, major renovation needs and the lack of parking make it an unsuitable building for the library.
 - CPL Foundation Update: There was no December meeting. The Director gave the Foundation a report on the prior grant and the library has applied for a new grant.

- Old Business: The Board of Trustees voted to approve Megan De Vorsey as secretary through February.
- New Business: None.
- Next Meeting: February 4, 2019 at 6:00 p.m.

Jeremy Clemans moved to adjourn the meeting at 6:35 p.m.; Chris Casco seconded.