

# CITY OF CONCORD MEETING NOTICE

## CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, June 4, 2018  
6:00 PM  
Auditorium

### Minutes

In Attendance: Todd Fabian, Megan De Vorsey, Chris Casco, Mike Alberici, Jeremy Clemans, Lisa Sands,

- Call to Order: Jeremy Clemans 6:00 PM
- Move to Accept minutes of May 7, 2018 meeting:

Seconded: Megan De Vorsey

- Public Comment: None
- Library Director's Report and Monthly Update:

Budget update: Library budget process is continuing, there were some questions from council members about property liability insurance costs versus other departmental insurance costs. The next step in the process is another public meeting in June.

Penacook meeting update: Approximately fifty members of the public attended the recent meeting regarding the future of the Penacook CPL branch. The general consensus of the meeting was that Penacook residents would like an actual brick-and-mortar library in the village. Citizens suggested several additional properties for Todd Fabian to consider that he is reviewing now.

Concord Heights Branch Library will open on Tuesday, June 12, 2018. Hours are Tue. 10-4 Thurs. 2-8 PM Sat 9-12. Three new staff members are being trained for Heights Branch.

- CPL Foundation Update:

Todd Fabian attended CPL foundation budget meeting.

- New Business:

Nominating Committee presented slate of committee members, to be voted on at September meeting

Jeremy Clemans- Chair

Chris Casco- Vice Chair

Liz Mulholland- Secretary

Mike Alberici has resigned from the Board of Trustees

Three CPL board positions are currently open for the upcoming year.

- Old Business:

Chris Casco asked Todd Fabian a question about patrons that have been served with a “stay off property” order for all 3 CPL branches, specifically inquiring about the length of the orders.

- Next Meeting: September 10, 2018 6PM

Move to Adjourn: Jeremy Clemans 6:22 PM Seconded: Megan De Vorsey

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