

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes

Monday, March 4, 2019

6:00 PM

Auditorium

In Attendance: Mathew Bose, Jeremy Clemans, Megan De Vorsey, Chris Casco, Lisa Sands, Charles O'Leary, Becky Herrmann, Michelle Marino

- Call to Order: Jeremy Clemans 6:01 p.m.
- The Minutes of February 4, 2019, were approved.
- Public Comment: None
- Library Director's Report and Monthly Update:
 - Assistant Director, Mat Bose, told the Trustees that an individual had inquired about the process of challenging an item in the library's collection.
 - The Assistant Director reviewed the upcoming programs for Concord Reads and highlighted the library website pages devoted to Concord Reads.
- Old Business: The Trustees discussed the policies to review for possible updates in 2019. The Trustees also discussed the materials to be provided to the Trustees in the orientation notebook.
- New Business:
 - The Assistant Director provided the Trustees with the updated donation forms that specify whether the item donated is valued at greater than \$5000 or less than \$5000. The City Solicitor has explained that the value of an item donated can have some impact on the donor's taxes. The IRS only demands an appraisal if the item is valued at greater than \$5000. The Trustees will review the donation forms and consider them for action in the next meeting.
 - The Trustees reviewed the procedure by which material in the library can be challenged and discussed whether the complaining party should be a Concord resident or library card holder.
 - The Trustees discussed whether nametags for the Trustees would be helpful for library functions.
- Concord Public Library Foundation: The Foundation has selected a committee to meet with the City Manager to discuss the long term outlook for renovating or building a new library. The Trustees will endeavor to have a member attend the Foundation meetings. The next Foundation meeting is March 19, 2019, at 6:20 p.m.
- Megan De Vorsey moved to adjourn the meeting at 6:35 p.m.; Chris Casco seconded. The next meeting is April 1, 2019, at 6:00 p.m.