## CITY OF CONCORD MEETING Minutes

## CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, November 7, 2016 6:00 PM Shakespeare Room

## <u>Minutes</u>

**In Attendance:** Todd Fabian, Elizabeth Mulholland, Lisa Sands, Megan De Vorsey, Chris Casko, Mike Alberici, Jeremy Clemans, Mary-Beth Robinson, Chani Marchiselli

- Call to Order Jeremy Clemens 6:01 PM Seconded: Megan DeVorsey
- Accept minutes of October 11, 2016 monthly meeting

Acceptance of Minutes tabled until next month

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

Todd Fabian distributed a flow chart of Library personnel. Update on new hires to library staff. Upcoming interviews for Asst. Director/The Services Mgr.

New ILS system is ready to go out for bidding process.

Community Center library extension update- Will open in 2018. Todd is planning for budget and new staff.

CPL Foundation Update-

Book for next Concord Reads program has been selected. The title will be announced in January.

- New Business- Library has acquired a 3D printer which will be housed in the children's section.
- Old Business- Puzzle program attracts a diverse audience of participants
- Next Meeting: Monday, December 5, 2016 at 6:00 p.m.
- Adjournment Jeremy Clemans Moved to adjourn 6:34/ Seconded Megan DeVorsey

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