

# Concord Public Library Trustee Meeting

November 4, 2013

Present: Marian Akey, Jeremy Clemans, Megan De Vorse, Inez McDermott, Elizabeth Mulholland, Mary Beth Robinson, Lisa Sands, and Library Director Patricia Immen.

The meeting was called to order at 7:06 p.m.

The minutes of the October 7, 2013 meeting were approved.

Pam Stauffacher, Children's and Branch Services Manager, was unable to report on Children's Services due to illness, and will reschedule.

## Library Director's Report

- New children's PlaySpace has opened in the Children's Room.
- New volunteers have begun to come on board, including a new volunteer for the ongoing book sale.
- A bookcase has been placed at the Heights Community Center and will soon be filled with books that are free to take and enjoy.
- Credit cards are now being accepted.
- Concord Reads Committee is discussing plans for the next Concord Reads program, including pushing the program out until spring of 2015, which would allow the events to match the school year.
- The 21st Century group from Rundlett Middle School has visited the library a few times, and taken part in activities, as well as being introduced to the library and its services.
- October circulation and traffic statistics were reviewed.

## CPL Foundation Update:

- The business of the last meeting was reported, and the agenda for the next meeting was discussed.

## Old Business:

- The book sale continues to do very well, and has also been donating books to various places such as the senior center, the House of Corrections, the Friendly Kitchen, and other organizations.
- NH Employment Security building - it appears the council is still negotiating with the developer.
- The future of the Tannery site has become unclear, so it is uncertain as to whether the Penacook Branch will find a new home on that site and will remain so until a new developer is found.
- Nothing certain is being done at the Community Center, but money has been allocated in the budget to develop a renovation plan, and there continues to be support for and interest in a library presence.
- The trustee opening was discussed.

A motion to adjourn was made at approximately 8:30 p.m.

The next meeting is December 2, 2013.

Respectfully submitted,  
Elizabeth Mulholland, Secretary