

Concord Public Library
Trustee Meeting

December 1, 2014

Present: Lisa Sands, Jeremy Clemans, Mary Beth Robinson, Elizabeth Mulholland, Chris Casco, Inez McDermott and Library Director Todd Fabian.

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

The minutes of the November 3, 2014 meeting were approved.

Library Director's Report

- An amendment to the rules regarding e-cigarettes was discussed; the rule will prohibit use of e-cigarettes inside the library. The Board approved this amendment to the rules.
- Wireless printing has been enabled for the Chromebooks.
- The library received 10,000 Legos to use in the Lego Club, which the Club got to try out at the November meeting.
- The library has a giving tree, where patrons can donate an amount to help patrons pay off fines which have been keeping them from being able to use the library's services.
- Changes which have been proposed in regards to library cards and circulation are likely to go into effect in 2015.

CPL Foundation Update:

- The Foundation's fundraiser is ongoing.
- The Yates Award will be presented in May 2015.
- The Foundation has a new board member.

New Business:

- The possibility of moving Trustee meetings to the Shakespeare Room was raised.

Old Business:

- Director Fabian continues to work toward seeing if a library presence will fit the space that may be available to it at Dame School. Meetings are happening regularly. In the first quarter of 2015, concrete decisions about the entire space are expected to be made.
- A planning committee discussed having the 75th Birthday and City's 250th celebration events during National Library Week in April.

The next meeting is January 5, 2015. A Motion to adjourn was made at 8:03 p.m.

Respectfully submitted
Elizabeth Mulholland, Secretary