

Concord Public Library
Trustee Meeting

October 6, 2014

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

The meeting was called to order at 7:01 p.m.

The minutes of the September 15, 2014 meeting were approved.

Library Director's Report

- Director Fabian visited the Dame School community center site and reviewed the possibility of a library presence at the site.
- Library policies were briefly reviewed.
- Loan rules were discussed.
- The 75th Birthday plans were also discussed, in order to begin to try and solidify plans for the celebration.

CPL Foundation Update:

- Their last meeting was September 16th. Mary Beth Robinson explained how the Bagan Trust is administered, given some confusion about it which was due to the website.
- The Treasurer has resigned because of other obligations, so the Foundation will need to fill that board vacancy.
- The Concord Reads program is under way.

New Business:

- The Trustees welcomed Todd Fabian, the new Library Director.

Old Business:

- No old business was discussed.

The next meeting is November 3, 2014. A Motion to adjourn was made at 8:26 p.m.

Respectfully submitted

Elizabeth Mulholland, Secretary