

CITY OF CONCORD MEETING Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, Oct 5, 2015 6:00 PM Shakespeare Room

Minutes

In Attendance: Elizabeth Mulholland, Lisa Sands, Megan De Vorsey, , Mary Beth Robinson, Chris Casko, Mike Alberici, Jeremy Clemans, Deb Baker, Chani Marchiselli

- Call to Order 6:00PM
- Accept minutes of June 15, 2015 Annual Meeting

Approval of minutes tabled until November

<u>Library Director's Report and Monthly Update</u>

Deb Baker speaking for Todd Fabian

- Adult Coloring night update, coverage by the Insider
- Mosaic Concord 250 art project. Library chosen to display mosaics. T. Fabian looking for place to display. Unveiling 4:30 Nov. 6 Friday
- Time Capsule to be buried the next day.
- Food for Fines program. Two-week long program very successful.
- Library Card sign-up program enlisted 357 new cards. Library record.
- Email holds/spam issue. Comcast continuing to work on problem. Patrons being notified at check-out that library emails may go directly to spam

- Roof update-. Fabian meeting with roofers and city. Project should take a week with little disruption to library services
- Eagle Scout is building 6 little free libraries

CPL Foundation Update

- J. Clemans attended last meeting. Many projects going on simultaneously
 - Plans for Annual drive. New Chair coming up.

New Business

Introduction of trustees to new member Chani Marchiselli

Old Business

- No news about Penacook repairs
- Update on Books and Brews at True Brew Barista
- Discussion about the vote at Lebanon Library regarding TOR usage
- Book sales continuing. New book sale personnel Jessica Hunt. Discussion about patron demographic, which utilize the book sale.
- Library staff dressing up for Halloween
- Chromebooks are working well. Patrons like mobility. Mobile printing is working well
- Next Meeting: Monday, November 2, 2015 at 6:00 p.m.
- Adjournment 6:40PM

Other-

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