



## **CITY OF CONCORD MEETING Minutes**

### **CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES**

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

#### **Draft Minutes**

In Attendance: Sandi Lee, Lisa Sands, Megan De Vorse, Mary Beth Robinson, Chris Casco, Mike Alberici, Jeremy Clemans, Liz Mulholland, Todd Fabian (Absent)  
Guest: Scott Preston Hardy

- **Call to Order**

Jeremy Clemans called the meeting to order at 6:01.

- **Accept minutes of February 1, 2016 monthly meeting**

Moved by Chris Casco\_ Seconded by Megan De Vorse.

- **Public Comment**

Scott Preston Hardy commented about wording of the February minutes regarding Chromebook sign-out and return procedure. He suggested that fines should be suspended until the system is fixed.

- **Library Director's Report and Monthly Update**

Sandi Lee reporting for Todd Fabian (Absent)

- CD project is done

- Some windows are leaking since roofing project has been completed

- Resignation letter of Library Trustee Paula Miner

- There was a pinhole leak in the fire suppression system. General Services repaired the leak without any library damage.

-Community center discussion in March at the Council meeting, with the vote in April.

- **CPL Foundation Update**

Chris Casco attended the Feb 16<sup>th</sup> meeting, and reported that it was a very large group.

Todd Fabian presented the state of the Library discussion to the Foundation.

Sub committee reports. Discussed Concord Reads events and publicity, banners etc.

Possible development of new member handbook. Grants and partnership discussion of Market Days event.

Discussion of books for babies program at Concord Hospital.

Treasurer report stated that CPLF finances are in good shape.

- **New Business**

Mary Beth Robinson stated that Paula Miner was interested in recommending a representative to the board of trustees from Penacook

- **Old Business**

Computer use agreement- No additional comments -Jeremy Clemans moves to approve. Megan De Vorsey seconded.

Bulletin board policy-brief discussion about current procedures- Megan De Vorsey moved to approve. Chris Casco seconded.

Display policy- brief discussion about current procedures- Megan De Vorsey moved to approve. Jeremy Clemans seconded.

Wireless internet access policy- brief discussion about procedure- Megan De Vorsey moves to approve. Chris Casco seconded.

- **Next Meeting: Monday, April 11, 2016 at 6:00 p.m.**

- **Adjournment**

Move to adjourn Jeremy Clemans

*All City of Concord public meetings are accessible for persons with disabilities. Any person who feels that he or she may be unable to participate in a City of Concord public meeting due to a disability should, to the extent possible, call (603) 225-8570 at least 48 hours prior to the meeting so that a reasonable accommodation can be arranged.*