

Concord Public Library
Trustee Annual Meeting
June 12, 2013

Before the meeting was called to order, Matt Walsh, Assistant for Special Projects with the City of Concord, spoke to the Board of Library Trustees and members of the Concord Public Library Foundation Board about the Penacook Tannery development project, the NH Employment Security building development project, and the Heights Community Center project.

Meeting was called to order 7:55 p.m.

Present: Jeremy Clemans, Inez McDermott, Elizabeth Mulholland, Mary Beth Robinson, Lisa Sands, and Library Director Patricia Immen

Minutes of the May 6, 2013 meeting were accepted.

Library Director's report:

- Mrs. Immen reported on a project to improve and update catalogue headings to ensure keeping the catalogue current
- The summer reading programs start Monday, June 17
- Thanks to the CPL Foundation, incentive prizes will be awarded to teens
- The City budget process concludes next week

Foundation Update: The Foundation was holding their annual meeting this same evening. Another Foundation appeal letter has been sent out.

Election of Officers: Slate was presented, and unanimously approved:

Mary Beth Robinson, Chair
Marian Akey, Vice Chair
Elizabeth Mulholland, Secretary

New Business:

- Mrs. Immen distributed a document that details the different ebook publishers and various pricing configurations for our information
- The board discussed a Citizen's Request for Reconsideration of a DVD. After a presentation based on careful research on the part of Mrs. Immen, trustees voted unanimously not to withdraw the item. A response letter was approved
- The open slot on the board was discussed

Next year's meetings: The first Monday of the month will continue to be our meeting night, with the exception of the September meeting which will be held on Monday, September 9, 2013. Topics for Trustee "education" sessions were discussed.

Motion to adjourn was approved at 8:53 p.m.

Respectfully submitted,
Inez McDermott, Secretary