

Concord Public Library
Trustee Meeting

March 3, 2014

Present: Lisa Sands, Jeremy Clemans, Mary Beth Robinson, Megan DeVorse, Elizabeth Mulholland, Paula Miner, Inez McDermott and Interim Co-Library Director Sandi Lee.

The meeting was called to order at 7:04 p.m.

Mike Jache, City Treasurer, spoke to the trustees and reviewed the trust report. The trust funds are performing well and Mr. Jache explained the goals of each fund.

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

Library Director's Report

- There were 32 applicants for the part time librarian position
- Reference staff continue with program planning for April and May
- The children's winter reading program is finished, and Penacook also ran this program
- eBooks and audio downloads continue to increase
- No updates on the posting of the Library Director opening; Sandi Lee will be on an interview panel when the process begins

CPL Foundation Update:

- The Foundation discussed desirable qualities for a Library Director candidate
- Pat Immen was presented with a retirement gift
- Richard Blanco will be doing a reading during Library Week, sponsored by the Foundation

New Business:

- The Trustees will send a letter to Tom Aspell which sets out their discussion of desirable qualities for a Library Director candidate
- Jeffrey Bauman, a Boston Marathon bombing survivor, will be doing a reading in the spring
- The Library would like to do a 75th Birthday celebration in early 2015
- Inez McDermott will attend the April staff meeting to speak to staff
- Six grant requests were made to the Foundation, but have not yet been voted on
- Teen Tech Week is happening in March, with events planned
- Bundled magazines are being made available to the public through the book sale

Old Business:

- A candidate for the trustee opening has been put forth to the Council
- No new information is available on the NH Employment Security plans or the Tannery site

The next meeting is April 7, 2014. A motion to adjourn was made at 8:18 p.m.

Respectfully submitted;

Elizabeth Mulholland, Secretary