

Concord Public Library
Trustee Meeting

June 2, 2014

Present: Lisa Sands, Jeremy Clemans, Mary Beth Robinson, Megan DeVorse, Elizabeth Mulholland, and Mike Alberici.

The meeting was called to order at 7:07 p.m.

The minutes of the May 5, 2014 meeting were approved.

Library Director's Report

E-book circulation was 31% higher in April 2014 than April 2013.

The National Library Week YouTube channel was very popular.

The DVD relabeling project continues on, and is about halfway done.

CPL Foundation Update:

- The Foundation discussed the community center plans.
- They are gearing up to do fundraising.
- The Foundation continues to seek Board members.

New Business:

The next Park and Recreation meeting will be on June 24, which may include an opportunity for public discussion. It will be held at the Dame School. The Trustee members who attended the last Park and Recreation meeting provided feedback from the most recent meeting in regards to a library presence.

The Slate was presented by the nominating committee as Mary Beth Robinson for Chair, Jeremy Clemans for Vice Chair, and Elizabeth Mulholland for Secretary. The Slate was unanimously approved.

The City Council meeting which occurred on May 31 was discussed, at which the library budget was presented.

Old Business:

- There is a vacant Trustee position.
- No new information is available on the NH Employment Security plans or the Tannery site.
- The Concord Reads program that will happen in Spring 2015 will be tied in to the City's 250th anniversary.
- Plans for the 75th Birthday of the Library are still underway.

The next meeting is September 8, 2014. A motion to adjourn was made at 8:12 p.m.

Respectfully submitted
Elizabeth Mulholland, Secretary