

Concord Public Library
Trustee Meeting

January 5, 2015

Present: Lisa Sands, Jeremy Clemans, Mary Beth Robinson, Elizabeth Mulholland, Chris Casco, Inez McDermott, Megan Devorsey, Paula Miner, Mike Alberici and Library Director Todd Fabian.

The meeting was called to order at 7:02 p.m.

The minutes of the December 1, 2014 meeting were approved, with changes.

Library Director's Report

- Director Fabian has reviewed the information being provided by local homelessness resources, as the library is a facility designated as one which should improve how it meets the needs of the homeless population. Director Fabian will continue to meet with organizations and individuals working toward solutions.
- Loan rules are changing, as are the expiration dates on library cards.
- New materials will be displayed in the front of the library near the first floor ramp.
- The library should update its WiFi bandwidth and Director Fabian is looking into it.
- Concord Police walk through the building on a regular basis.

CPL Foundation Update:

- The Foundation did not meet in December.

New Business:

- The Library had to decline an opportunity to display a collection by Maurice Sendak's artwork, because the Library facility is not capable of meeting the collection's requirements.

Old Business:

- Director Fabian continues to work toward seeing if a library presence will fit the space that may be available to it at Dame School. Meetings are happening regularly. There is the possibility of public hearings in March or April if the timeline stays on track.
- More information regarding the 75th Birthday and City's 250th celebration events during National Library Week in April should be available in February.

The next meeting is February 2, 2015. A Motion to adjourn was made at 8:05 p.m.

Respectfully submitted
Elizabeth Mulholland, Secretary