



## CITY OF CONCORD MEETING NOTICE

### CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, April 11, 2016  
6:00 PM  
Shakespeare Room

#### Minutes

**In Attendance:** Todd Fabian, Lisa Sands, Megan De Vorse, Mary Beth Robinson, Chris Casco, Mike Alberici, Jeremy Clemans, Chani Marchiselli,

Guest: Scott Preston Hardy

- Call to Order - 6:02 by Jeremy Clemans,
- Accept minutes of March 7, 2016 monthly meeting

Move to accept: Megan De Vorse Seconded: Chris Casco

- Public Comment 6:09 PM

Mr. Hardy was recently approached by a library patron who verbally harassed him and challenged him to “go outside.” Police were called to resolve the issue. Mr. Hardy would like situations like this to be “dealt with swiftly.”

Todd Fabian gave further details about how the incident was handled. Patron is relatively new to the library and being monitored by library staff and is aware of his behavior. Police will be called in future if patron continues behavior. Todd Fabian stated that libraries in Concord, and statewide, are an uptick of unruly patrons.

- Library Director's Report and Monthly Update

Todd returned from PLA conference, will present board with report next month.

City Council to vote on Community Center vote soon.

Library will change hours in June 2016. Currently 8/2/2 monthly schedule. CPL will start 9/3 monthly schedule. July through May library will be open 7 days a week, Library will be closed on Sundays during the summer.

Sandra Michelin, full time library employee will be leaving the CPL in the next few weeks.

Policy Change Inter-Library Loan policy. There were 512 requests in March. Temporary change in out-of-state loan requests from 5 per month to 1 per month, per patron.

Todd is monitoring NH House/Senate for bills and legislation that involves the library and will report to the board when necessary

Beede house update - Washington Street in Penacook. Renovation of the building for use as a library is not financially feasible at this time.

- CPL Foundation Update- Chris Casco attended the March 15 CPL meeting. He gave the CPL a presentation on the activities and meeting of the Board of Trustees. CPLF has produced posters and publicity for the "When Books Went to War" events upcoming. CPL discussed many sub-committees. Chani Marchiselli will attend the next foundation meeting.
- New Business -

City Hall will present a formal recognition for Paula Miner for her years of service to the Library Board of Trustees.

Nominate new positions for the board at June meeting. Nomination committee Chris Casco and Megan De Vorsey

- Old Business

Review Rules and Regulations policy at next meeting

- Next Meeting: Monday, May 2, 2016 at 6:00 p.m.
- Adjournment
- Move to Adjourn 6:44 PM Jeremy Clemans Seconded: Chris Casco

Please notify Jo at the Library (230-3682) if you will be unable to attend.

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