



CITY OF CONCORD Meeting Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, September 12, 2016

6:00 PM

Shakespeare Room

AGENDA

In Attendance: Todd Fabian, Lisa Sands, Megan De Vorsey, Chris Casco, Mike Alberici, Liz Mulholland, Jeremy Clemans, Chani Marchiselli

- Call to Order Jeremy Clemans 6:01
- Accept minutes of June 6, 2016 monthly meeting

Moved-Megan DeVorsey Seconded Chris Casco

- Public Comment – Comment from Mary Beth Robinson, about puzzle program in the library
- Library Director's Report and Monthly Update

Staffing- 2 of 3 dept. heads positions are leaving the library. New staff position- Adult Services Manager Outreach Coordinator. New staff position- Sandi Lee is returning for a few months in part-time training position Tech Services/assistant director. Part Time Page added. Part time Library Tech starting soon.

\$50,000 available for 16/17 capital improvement. Assessment of capital needs on-going Possible painting, carpeting, etc.

Stats report FY15/16 -

*Circulation - 284,000 in FY15, 314,000 in FY16

*7779 CPL card holders increased 24% last fiscal year, just broke 10,000 in Sept.

*Programming attendance - 5107 attendees FY15 increase to 6700 in FY16

*Per capita checkouts - AV and media are up- traditional book checkouts are down

*CPL Computer users 14/15 - 35000 15/16 – 31000

- CPL Foundation Update-

CPL Foundation- has changed donation schedule to one check following fiscal year (FY 16/17 July to June donation \$10,000)

- New Business-

Recognition of Sandi Lee's years of dedication at CPL

New Trustee to fill empty chair, possible Penacook educator

- Old Business –

Book sale report Lisa Sands- book sales have been very consistent throughout the summer.

Little free libraries- Rollins, Keach, and White parks have had high turnover throughout the summer.

Next Meeting: Tuesday, October 11, 2016 at 6:00 p.m.

- Adjournment

Move to Adjourn 6:56 PM Jeremy Clemans

Moved-Megan DeVorse Seconded Chris Casco

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