

Concord Public Library Trustee Meeting

January 7, 2013

Present: Marian Akey, Jeremy Clemans, Megan De Vorsey, Marilyn Fraser, Paula Miner, Mary Beth Robinson, Lisa Sands, and Library Director Patricia Immen

The Trustees met at 7:00 p.m. in the Concord Room. Sandi Lee, Adult and Technical Services Manager, gave the Trustees a tour of the Concord Room.

The Trustees then convened in the Board Room, and Mary Beth Robinson, Chair, called the monthly meeting to order at 7:30 p.m.

The minutes of the December 3, 2012 meeting were accepted.

Director's Report:

- Interviews have begun for the Administrative Specialist position.
- Next week interviews will be held for a permanent part-time Library Page position.
- The Library Director provided an update on the Penacook Tannery project.
- The Library Director provided the Trustees with a new policy section for their Trustee binders.
- There is no date yet for the City Council to hear testimony about the CIP Out-years.
- The City has bought Dame School and will start upgrading the site for rental while working on a plan for a community center.

CPL Foundation update: The Foundation has not met since the last meeting of the Trustees.

Library Advocacy: The City budget process is beginning. There are three capital projects that involve the library: 1) the new building project; 2) replacement of equipment; and, 3) repairs to the existing building.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,
Megan De Vorsey