

Concord Public Library Trustee Meeting

December 3, 2012

Present: Marian Akey, Megan De Vorsey, Marilyn Fraser, Inez McDermott, Elizabeth Mulholland, Mary Beth Robinson, Lisa Sands, Library Director Patricia Immen and guest, Tom Aspell, City Manager

The meeting was called to order at 7:05 p.m.

Because of Mr. Aspell's visit, the Old Business portion of the meeting was conducted first. Mr. Aspell met with the trustees to discuss new developments pertinent to the library. He updated the board on the Allied Leather Tannery Project in Penacook and the possibility of moving the branch library to a building on that site, recent progress and thoughts on developing the Dame School site, and the status of the sale of the Employment Security Building on South Main Street.

Minutes of November 5, 2012 meeting were approved.

Library Director's Update:

- There are a large number of applications expected for the Administrative Specialist position. Interviews will commence after the first of the year (2013).
- A Library Page position (20 hours per week) will be advertised this week.
- A recent volunteer recruitment effort resulted in 6-8 people expressing interest in volunteering on a regular basis. Another recruitment effort will take place in the spring.
- The program schedule for the first quarter of 2013 will be published shortly.
- The Elizabeth Yates award ceremony honoring the "Paws for Pages" program participants was a great success. The two dogs and their handlers plus their dog friends and lots of human friends attended.

Notes of appreciation written on behalf of the trustees by Mary Beth Robinson to the library staff and to the Concord Reads committee were shared with the trustees. They will be delivered to these constituencies this week.

New Business: A short discussion was held regarding the trustees' need to be present and testify at the next City Council meeting in which the CIP out -years planning is discussed.

Meeting adjourned 8:22 p.m.

Respectfully submitted,
Inez McDermott, Secretary