

New Concord Public Library
Trustee Meeting

May 5, 2014

Present: Lisa Sands, Jeremy Clemans, Mary Beth Robinson, Megan DeVorse, Elizabeth Mulholland, Mike Alberici, Paula Miner, Inez McDermott and Interim Co-Library Director Sandi Lee.

The meeting was called to order at 7:00 p.m.

The minutes of the April 7, 2014 meeting were approved.

Library Director's Report

A PT "Sunday" librarian has been hired, and has already started working nights.

The Children's Room has been planning their April - June activities. Children's Book Week is in May, and preparations for the Summer Reading Club are well underway.

The library pages completed a straightening and organizing project on the main floor, and worked on a shelf space project.

Facebook followers continue to increase.

The Penacook branch held a children's tea party and celebrated National Library Week.

Technical Services continues to relabel all of the DVDs and TV series.

Worldshare, a new interlibrary loan website, is up and running.

A new resource called Atomic Training is available through the Library website - it offers on demand video training on hundreds of software applications.

CPL Foundation Update:

- The Foundation needs new Board members

New Business:

The budget should be public on Saturday, May 10.

A budget hearing is scheduled for Saturday, May 31.

A nominating committee was formed to nominate the Trustee Officers.

Eight Chromebooks will be available to use for internet access at the library.

Old Business:

- There is a vacant Trustee position.
- No new information is available on the NH Employment Security plans or the Tannery site.
- The Community Center Plans are on the City Council agenda for the next meeting, with the anticipation that a project consultant will be selected.
- The Concord Reads program that will happen in Spring 2015 will be tied in to the City's 250th anniversary.
- Plans for the 75th Birthday of the Library are still underway.

The next meeting is June 2, 2014. A Motion to adjourn was made at 8:08 p.m.

Respectfully submitted
Elizabeth Mulholland, Secretary