



## CITY OF CONCORD MEETING Minutes

### CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, January 4, 2016  
6:00 PM  
Shakespeare Room

#### Minutes

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

- Call to Order- 6:02 PM - Jeremy Clemans
- Accept minutes of December 7, 2015 monthly meeting
  - Moved by C. Casco Second by L Sands.
- Library Director's Report and Monthly Update
  - Todd Fabian- Paula Miner intends to resign as a Trustee of the Concord Public Library after 20 plus years. She will send the Library a resignation letter and is sad to be leaving the board.
  - Roofing update- Project is 99% completed. Minor issue with drain/leak. Roofing contractor will monitor through the next few months. New roof should last 30 years.
  - Todd Fabian presented update to city manager/council-CPL has had a successful first half of the fiscal year. A new ILS system is on track for next budget. On track to select new system and go to bid in July.
  - Maintenance/Budget items. New carpeting for auditorium, Interior painting
  - T. Fabian exploring more efficient CLP hours, better aligned to patron trends.
- CPL Foundation Update

Foundation did not meet in December 2015.

- New Business
  - No new business
- Old Business
  - No old business
- Next Meeting: Monday, February 1, 2016 at 6:00 p.m.
- Adjournment

J. Clemans move to adjourn 6:30PM

- *All City of Concord public meetings are accessible for persons with disabilities. Any person who feels that he or she may be unable to participate in a City of Concord public meeting due to a disability should, to the extent possible, call (603) 225-8570 at least 48 hours prior to the meeting so that a reasonable accommodation can be arranged.*