

Concord Public Library Trustee Meeting

December 2, 2013

Present: Jeremy Clemans, Megan De Vorsey, Inez McDermott, Paula Miner, Elizabeth Mulholland, Mary Beth Robinson, Lisa Sands, and Library Director Patricia Immen.

The meeting was called to order at 7:02 p.m.

Pam Stauffacher, Children's and Branch Services Manager, was present to discuss children's services. She discussed two new initiatives:

- "TumbleBooks," a computer/ebook program suitable for K-3, is now available. A link is available through the library's webpage.
- The Children's Room utilized ALA's guidance provided by Every Child Ready to Read to create a PlaySpace in the Children's Room to promote and nurture early literacy. The topics will change frequently, and there will be toys, books, and story hours to match the topics. This is also happening on a smaller scale in Penacook.

The minutes of the November 4, 2013 meeting were approved.

Library Director's Report

- Ginny Babczak, Reference Librarian, is retiring, and the Library Director is proposing to re-create the position of Adult Services Manager.
- The book sale books at the Penacook Branch Library were weeded and removed.
- Work has begun on the FY 2015 budget.
- Staff did a session of "Downtown Dialogues" on WKXL radio.
- The Heights' Community Center bookshelf is being used and refreshed with new books. Each book has a sticker to let the reader know to return it or pass it on.
- Concord Reads is potentially revamping its programming, planning to do a book in fall 2014, with a single event. Another book and multiple events will be planned for spring 2015.
- The Tannery Project is continuing site clean-up. The City will probably issue another RFP for a developer in the spring.
- No new news on the NH Employment Security building plans.
- Trustees approved the updated library's "Rules and Regulations" by unanimous vote.

CPL Foundation Update:

- The Foundation discussed their committees and their website at the most recent meeting.
- Karen Landsman was recognized for chairing the Yates Award Committee for 10 years.

New Business: Questions about the opening for the Library Director position were discussed.

Old Business: The Library Director has spoken with four people interested in the Trustee opening.

A motion to adjourn was made at 8:21 p.m. The next meeting is January 6, 2014.

Respectfully submitted,
Elizabeth Mulholland, Secretary