

Concord Public Library Trustee Annual Meeting

June 4, 2012

Present: Marian Akey, Paul Miner, Elizabeth Mulholland, Mary Beth Robinson, Lisa Sands and Library Director Patricia Immen

The meeting was called to order at 6:04 P.M.

Before beginning the agenda, discussion was held about the FY 2013 Proposed Budget for the operation of the library and CIP Project #68 Library Building Renovation/Construction. The Trustees framed a request to the City Council that the timeline in CIP Project #68 for funding for property acquisition for a new library be moved from FY 2022 to FY 2016. The request for the change in the time line also included the Concord Public Library Foundation, who requested the Trustees speak at the Council Finance Committee meeting for them as well as for the Board.

The minutes of the May 7, 2012 meeting were accepted.

Library Director Immen presented a short report. She mentioned that there had been two recent resignations—a part-time Librarian and a part-time Library Page, and that staff is currently interviewing for a permanent part-time Library Technician position. Also of note are four new comfortable reading chairs on the Main Floor.

Paula Miner presented a slate of officers: Mary Beth Robinson, Chair, Marian Akey, Vice-Chair, and Inez McDermott, Secretary. A motion was made (Paula Miner) and seconded (Lisa Sands) to accept the slate of officers and the vote was unanimous.

Future meeting dates were discussed, with the next meeting scheduled for September 10, 2012 (due to Labor Day Holiday it is not the first Monday of September) and Mrs. Immen said she would send out a schedule after checking other first Monday dates.

The meeting adjourned at 6:50 P.M. at which time all of the Board members present and the Director attended the budget hearing on the Library budget at the City Council meeting.

Respectfully submitted,

Mary Beth Robinson