



CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes

Monday, December 4, 2017
6:00 PM
Auditorium

In Attendance: Elizabeth Mulholland, Chris Casco, Mike Alberici, Lisa Sands, Jeremy Clemans, Chani Marchiselli, Ric Tracewski, Mary Beth Robinson, Todd Fabian

- Call to Order Jeremy Clemans 6PM
- Jeremy Clemans moved to accept amended minutes (which include the addition of Mat Bose in attendance) of November 6, 2017 monthly meeting. Seconded: Chris Casco
- Public Comment - Scott Preston Hardy commented on patrons sleeping in the CPL, and addressed the need for a policy regarding such. Todd Fabian spoke about current "sleeping" policy and that library staff is aware of and has been trained in procedures about patrons sleeping in the CPL. Todd Fabian also addressed the rise in drug use/transactions in the CPL during winter months, and coordination with Concord police to enforce.
- Library Director's Report and Monthly Update

Library will be hosting an "Amnesty Week" in which patrons make a food (or consumable good) donation to the Library, in exchange for a reduced amount of fines at the CPL

Building gas heat update: The CPL has a several hot/cold pockets throughout the building, and humidity fluctuations which are being addressed with data collection.

The CPL front doors have been cleaned and fixed and are scheduled to be replaced for FY 2019. Doors are 30+ years old and welcome over 210,000 per year.

Floor plan changes: The majority of police calls last year were the result of issues with patrons in the "green room". The first floor layout will be changed to reconfigure the room into a "Teen Area." Other first floor modifications will be made as well.

New library computer data platform (Sirsi Dynix) training is currently ongoing and will continue through February. The live migration will take place over three days in February, and patrons access may potentially be limited.

- CPL Foundation Update- Todd Fabian gave brief overview of the 2018 Concord Reads program. Chris Casko will attend the Dec. 19 foundation
- New Business

Todd Fabian is starting an arts council for the CPL, to assess and select artworks for the CPL.

- Old Business - None
- Next Meeting: January 8, 2018
- 6:42 PM Jeremy Clemans Move to Adjourn Seconded: Chris Casko

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