

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes

Monday, March 2, 2020

6:00 PM

Library Auditorium

In Attendance: Jeremy Clemans, the Library Director-Todd Fabian, Becky Herrmann, Norman Kinsler, Michelle Marino, Charles O'Leary,

- Call to Order: B. Herrmann calls the meeting to order 6:03 pm
- Public Comments - none
- J. Clemens motions to accept minutes of February 3, 2020, monthly meeting, C. O'Leary seconds.
- Library Director's Report and Monthly Update. Discusses:
 - Gave tour of the library to the new city counselors (3)
 - Banning food in the library discussion
 - Official DCYF supervised visitations in the Children's Room discussion; the Library Director will follow up with legal.
 - Coronavirus - General Services is providing more hand sanitizer for patrons.
 - Discussion of closing basement space on Sundays
 - The library will be closed on Sunday, March 15th for building maintenance.
- CPL Foundation Update
 - B. Herrmann was not able to attend the last Foundation meeting
- Old Business
 - B. Herrmann discussed - 4 of the Foundation members were at the RFP process meeting. Chosen architects will come up with 4 different designs to present to the community for fundraising. This is all based on the piece of land at the current library's location.
 - Status of Trustee appointments
 - N. Kinsler motions to approve ILL Library Policy; C. O'Leary seconds motion
- New Business
 - Staffing at the library. A recent intern left for other employment. A part-timer started yesterday here and at the Heights. 1 opening for a library page.
 - Youth Services Manager - 3 finalists - 2 will come out next week for an on-site visit.
- Next meeting: April 6, 2020
- N. Kinsler motions to adjourn at 6:50 pm. C. O'Leary seconds the motion.