

CITY OF CONCORD
MEETING Minutes
CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes

Monday, February 6, 2017
6:00 PM
Shakespeare Room

In Attendance: Todd Fabian, Lisa Sands, Megan De Vorsey, Chris Casco, Mike Alberici, (arrived at 6:08PM) Liz Mulholland, Jeremy Clemans, Mary-Beth Robinson

- Call to Order
- Accept minutes of January 9, 2017 monthly meeting: The minutes of the January 9, 2017, meeting were unanimously accepted.
- Public Comment: There was no public comment.
- Library Director's Report and Monthly Update: The Library Director reported that the library budget is due to the City Council on Monday, February 13, 2017. The Capital Projects budget has already been submitted. The Library Director did a building assessment with city personnel to review the state of flooring, walls and ceilings. Flooring will be replaced in the auditorium and the Blanchard Room. Some walls in the auditorium will be refreshed or replaced. Some ceilings will be painted. The entryway will be updated. This work is not expected to interrupt service to the public. In the Spring, the front of the library's deteriorating sidewalk will potentially be addressed. The Library Director and the City Arborist are planning to replace the two dying hawthorne trees with native trees. The Library Director and staff are reviewing a change to overdue fees. The staff is researching overdue fees at other libraries around the State. The library staff is also researching a replacement to the online service for periodicals as well as online platforms for music and movies. Construction on the Heights Community Center will start in March. The Library is expected to have space in the new Community Center on the Heights in April or May of 2018. The Library will take over Concord Reads from the Concord Public Library Foundation in 2018. The 2017 Concord Reads program had a soft opening and is already generating interest.
- CPL Foundation Update: The Foundation will have an update on the fundraising effort at their next meeting.

- New Business
- Old Business: The Library book sale is going well.
- Next Meeting: Monday, March 6, 2017 at 6:00 p.m.
- Adjournment

Please notify Jo at the Library (230-3682) if you will be unable to attend.

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