

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes

Monday, December 2, 2018

6:00 PM

Auditorium

In Attendance: Todd Fabian, Jeremy Clemans, Megan De Vorsey, Chris Casco, Lisa Sands

- Call to Order: Jeremy Clemans 6:01 p.m.
- The minutes from the November 5, 2018, were accepted.
- Public Comment: None
- Library Director's Report and Monthly Update:
 - The Director said that two new trustees were going before the City Council
 - Tucker Library Interiors will be designing the new circulation desk. The funds for this project come from a grant and from the proceeds of the book sale. The existing circulation desk dates from the 1980s.
 - The chair lift in the basement did not function during a recent event. The chair lift will be assessed for replacement or repair.
 - The longest serving employee is retiring this month. The trustees discussed how to celebrate the employee's tenure with the library.
 - The library has updated some security features including new cameras. The cameras are on the same platform as the security cameras in the Heights branch.
 - The Director is going to the ALA mid-winter meeting in January.
 - The library is going to add lighting to the art installation space in the basement. With additional lighting, the library will solicit exhibits from the community.
 - The Concord Reads book has been selected, but the selection will not be made public until January.
- CPL Foundation Update: The Foundation is pleased with the fundraising campaign. Membership in the Foundation is stable.
- Old Business: The Heights branch is busy with programming and more book requests than anticipated. The library plans to do a door-to-door campaign in the neighborhoods near the community center to raise awareness of the branch. There is no plan to add an exterior book drop at present. Books can be returned when the branch is open.
- New Business: No new business

- Next Meeting: January 7, 2018 at 6:00 p.m.

Jeremy Clemans moved to adjourn the meeting at 6:31 p.m.; Chris Casco seconded.