



CITY OF CONCORD MEETING Minutes

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, June 6, 2016
6:00 PM
Shakespeare Room

AGENDA

In Attendance: Todd Fabian, Megan DeVorse, Mary Beth Robinson, Chris Casco, Mike Alberici, Jeremy Clemans, Chani Marchiselli

- Call to Order: 6:03 PM
- Accept minutes of May 2, 2016 monthly meeting: Tabled until Sept 12 meeting
- Public Comment: Mary Beth Robinson -Recognition of D-Day
- Library Director's Report and Monthly Update

Todd Fabian presented notes on proposed budget for later tonight- ILS system \$105,000 to bid in Fall, HVAC system \$70,000, Regular budget includes 2 more hours for two part-time employees, as well as 17 hours for an additional part time employee. Hired a new library technician. Still seeking applicants for Adult Services Outreach Coordinator, and part-time library page.

Library hosted its First How-To-Do-It festival. 29 sessions and 271 patrons attended.

Summer concert series in June. Three local bands performing.

Roof leak-Two issues: small area of roof leaks over the children's area. Company came and repaired it: Roof drains are also getting clogged with leaves and debris and water pools on the roof.

Two hawthorn trees in front of the library may have to be replaced

One Little Free library has been installed at Marjory Swope Trail. Rolfe, Rollins Keach, White and Oak Hill libraries will be installed soon

- CPL Foundation Update- none
- New Business - none
- Old Business - none
- Nomination and Election of Officers;-

Move for Nomination of: Jeremy Clemans – Chair, Chris Casco- Vice Chair.
Mike Alberici – Secretary Seconded: Mary Beth Robinson

- Next Meeting: Monday, September 12, 2016 at 6:00 p.m.
- Adjournment

Jeremy Clemans Motion to adjourn at 6:30 PM

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