

Concord Public Library
Trustee Meeting

April 7, 2014
Draft

Present: Lisa Sands, Jeremy Clemans, Mary Beth Robinson, Inez McDermott, Elizabeth Mulholland, Marian Akey, and Interim Co-Library Director Sandi Lee

The meeting was called to order at 7:02 p.m.

Deb Baker, Adult Services Manager, met with the Trustees to report on the Public Library Association meeting, which focused on marketing ideas, program and service ideas, and supervisory/administrative ideas.

The minutes of the March 3, 2014 meeting were approved.

Acting Library Director's Report

A new PT librarian has started, and will be working on Sundays.

The Children's Room had a number of great programs during February vacation week. All DVDs and TV shows are being relabeled in expectation that it will be easier to read the labels.

Foundation Update

CPL Foundation awarded a grant to Books for Babies.

The Foundation needs new Board members.

The Foundation made several other grants including for materials for the children's play space and a pass for the Boston Museum of Science.

New Business

The Trustees considered a request to review and withdraw a book from the collection made by a member of the community. After discussing the matter, the Trustees voted to retain the item in the Library's collection.

The Trustees discussed a complaint made to the City regarding the Library's policy against sleeping. The policy exists to ensure the health and safety of the community. The bathrooms are now locked and patrons need to request a key.

Old Business

A new trustee is expected to be approved at the City Council meeting next week.

Marian Akey will be resigning her position on the Board.

The Community Center project continues to move forward, and the Trustees expressed an interest in continuing to determine how the library might have a presence there.

No new information on the Library's 75th Anniversary or the City's 250th Anniversary.

The next meeting is May 5, 2014. A motion to adjourn was made at 8:40 p.m.