

Concord Free Public Library  
Library Committee Minutes  
July 16, 2019

Present: Library Director Kerry Cronin, Committee Chair Tara Edelman, Mav Pardee, Krysten Morganti, Pat Nelson, Susan Curtin, Lindsay Howard  
Excused: Dennis Fiori  
Guests: Jeff Adams, Library Corporation Trustee; Brian Taylor, Finance Committee

1) Update on Building Expansion Plans with Jeff Adams, Library Corporation Trustee

Jeff Adams provided an update on the accessibility issues raised in the past and the most recent discussions with the Historic Districts Committee (HDC). The HDC was critical of the accessible lot. The Trustees reviewed the plans and came up with a compromise solution. The revised plans now call for a pull-out area on Main Street with two accessible parking spots. This pull-out will be similar to the short-term spaces on Sudbury Road. The updated design plans also include the additions of shades on the windows that will lower at night.

The Trustees and the HDC also discussed the exterior paint colors for the expansion at 151 Main Street. The Trustees hired a historical paint specialist to analyze the exterior paint colors previously applied to 151 Main Street and proposed an ochre-colored paint. The HDC disapproved the color. With the assistance of the historical paint specialist, the Trustees will provide the HDC alternative historical colors.

2) The May 2019 Meeting Minutes were reviewed and accepted with minor revisions.

3) Review of Community Visioning Session and Next Steps for Long Range Planning.

Kerry provided a recap of the visioning session held June 17 at the Fowler Branch. After that session, Jay Vogt provided an update to the framework. The committee will follow up with Jay regarding the next steps.

4) Schedule for Recording Meeting Minutes and Attendance at Committee Chair Breakfasts

Library Committee members signed up to take minutes for the 2019-2020 scheduled meetings.

5) Library Director's Report and Financial Report

Kerry Cronin discussed the Library Director's Report. The library was excited about the number of children participating in the summer reading program. Work will begin on the 2021 budget in the early fall. Pam Gannon was selected as the newest library trustee. Kerry hoped to extend an offer to a new curator in early August. Items on the financial report were discussed.

Documents distributed:

- Meeting agenda
- Committee minutes from May 2019
- Library Director's report
- Updated Draft Plan Framework documents from Jay Vogt

Respectfully submitted,  
Lindsay Howard