



Minutes of the Regular Meeting of the
Springfield City Library Board of Commissioners

Place: East Forest Park Branch Library

Date: December 6th, 2017

Attending: Commissioners Stephen Cary, Matthew Reilly, Krysta Fyntrilakis, Megan Lunghi, Timothy Moriarty, and David Maynard

Absent: Lorna Simmons

Staff: Molly Fogarty, Library Director
Jean Canosa Albano, Assistant Director for Public Services
Jessica Blasko, Community Relations Coordinator (minute taker)

Call to order: Ms. Fyntrilakis called the meeting to order at 5:42 p.m.

Agenda Item	Discussion & Decisions	Action Items
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1. Approval of Minutes from the November 1, 2017 Library Commission Meetings	Commissioner Reilly moved to approve the November 1, 2017 meeting minutes. Commissioner Moriarty seconded the motion. The motion passed.	
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2. Approval of Naming Opportunities for East Forest Park – Vote Needed	Vote was postponed until the January 2018 Commissioners meeting.	
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3. Commission Committee Reports	Commissioner Fyntrilakis praised the JFK Documentary program on 11/16 (which drew about 15 people) and the Boris & Sofya Kogan Cello Concert program on 12/2 (which drew about 40 people), both at the Sixteen Acres Branch Library.	
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4. Chairman's Report

Commissioner Cary stated that Commissioner Simmons has moved out of Springfield and is unfortunately unable to serve as a Commissioner as a result. He asked that other Commissioners with recommendations about who may be able to fill the vacancy get in touch with him.



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5. Director's Report

Ms. Fogarty reported:

- The 11/8 presentations for the East Forest Park Civic Association meeting were very well received. Attendees liked the design for the new East Forest Park Branch Library. New 3D renderings are expected soon from the architect; decisions are currently being made about the heating systems for the new building. The project is on track for groundbreaking in summer 2018 and ribbon cutting in fall 2019.
 - Ms. Canosa attended a meeting on 12/5 with library staff and representatives from STEAMporio to discuss how to best provide a maker space and 3D printing in the teen media lab in the new East Forest Park Branch Library.
 - The Springfield City Library received \$286,340.78 in FY18 State Aid funding this year.
 - Construction at the Central Library will move indoors over the winter in order to repair interior pipes. This will require that some library materials, furniture, and staff temporarily relocate. Central Library construction is set to finish by June 2018. .
 - Ms. Fogarty reported that a water pipe broke in the 2nd floor Central Library lobby on 11/11. She states that she would like to recognize library maintenance staff, Ray Rivera and the Sheriff's Crew, the Springfield Fire Department, and Scott Pierce and John Carignan of City Facilities for everything they did to help contain and repair the water damage. Ms. Fogarty also recognized the Sheriff's Crew for assisting the library with packing and moving discards to make way for interior pipe repairs this winter.
 - On 12/7 there will a meeting with architect Steve Jablonski at the Forest Park branch to discuss ceiling and lighting renovations. Pat Sullivan and John Kerrigan from City Facilities will attend the meeting. The Library Foundation will be reviewing initial cost estimates to prepare for a Foundation Board Meeting vote to authorize funding for the project.
 - Capital Campaign updates: A new Friends and Family committee has been formed; the final campaign brochure is about to go to press; BusinessWest will
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6. Other Business

Commissioner Reilly praised the Bounty of Inspiration event at the Central Library on 11/15, which was presented in collaboration with Springfield Public Schools and celebrated school staff who are authors. Commissioner Reilly also noted that there are books that he considers hidden gems at the Central Library, and asked about ways to highlight and display those books to the public.

7. Executive Session Not necessary.

8. Adjournment: Commissioner Cary adjourned the meeting at 6:19 p.m.

Lorna Simmons, *Secretary*