

Concord Public Library

Minutes of the Library Trustees Meeting

December 5, 2017

Attending: Paula Christopher, Mary Gochie, Eileen Wilson, Jean Sorrell, Sharon Payeur and Beth Cliché

Meeting was called to order at 4:07 pm by Eileen Wilson. Paula moved to approve the agenda, Sharon seconded. The agenda was approved. Sharon moved to approve the minutes of October 10th, Jean seconded. The minutes were approved.

No public input at this time.

Old Business: We purchased new books and new stuffed animals for the children's section of the library. No status on the overdue summer books, but we will check in January. We have changed our name on facebook to Concord VT Public Library so people will not confuse us with other states with the town name of Concord. Beth is working on sorting of the donated books and preparing them to be put on the shelf. The donated puzzles will be given to a local senior home. Mary made the motion to keep our finance budget the same as last year, Paula seconded the motion and it passed. Eileen will give the information to Audra.

Librarian Assistants Report: Beth has put the new children's books on the shelves, and will arrange Christmas books for viewing. A man would like to make a donation of \$50 for the purchase of books. We accepted the offer, and Beth will choose and order the appropriate books.

New Business: Beth will order new requests for books including the preorder for Frank Mosher's newest book. Mary made the motion to approve the letter written by Paula to be included in the Town Report, Sharon seconded the motion and it was approved. We will either purchase or accept a donated American flag before Memorial Day. We planned a free book raffle to be drawn on December 19. We will purchase two children's Christmas books to be raffled. Anyone can come in and enter the raffle by writing their name and phone number on a paper. The winners do not have to be present to win. Mary will enter the information on the library facebook page, and the school will be asked to enter it on their page. Beth will advertise it as well.

Jean made the motion to adjourn, seconded by Mary. The meeting adjourned at 5:24 pm.

Our next meeting will be January 9, 2018, at 4 pm at the library. We will arrive at 3 pm to organize the cupboards in the library.

Respectfully submitted,

Mary Gochie