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Minutes of Library Trustees Meeting

Concord Public Library

February 7, 2019

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

Meeting was called to order by Eileen at 4:07pm. Jean made the motion to approve the agenda, seconded by Sharon, and the agenda was approved. Paula made the motion to approve the January 8th minutes, seconded by Sharon, and the minutes were approved. There was no public input.

Librarian Assistants Report: The pencils Beth ordered are in. We looked more closely at the Demco order for the Summer Programs, and we were pleased with everything. Some items were free, so we felt we received a good value for what we had to pay. For the month of December there were 16 adults visiting the library borrowing 19 books, and 2 children borrowing 6 books. Mrs. Chase has the rest of the books borrowed by the middle school students, and Beth will bring them back to the library. The after school students visiting the library has gone well. There were nine visiting the library, and they borrowed nine books. Beth read to them, and they made slime. Wednesday, February 13, the after school program children (K-2) will be coming to our library again. Beth will walk down with them, and Eileen, Paula and Mary will be at the library. Beth will read them a book and has an activity planned. Beth gave us information concerning the Clif Program, but we decided not to apply at this time.

Old business: None at this time

New business: Paula reported how Sid Patridge's donation to the Concord Historical Society will be used; Jane Elliott, \$200, working with Peggy Pearl, Brenda Regan will use \$600 to take her students to The History Museum in Monpelier, and The Principal will use \$200 to purchase Farm to School books. Sharon suggested that we purchase a book (farm to school) to give to the school valued about \$35-50. We all agreed. Paul Raymond wrote us a letter stating his interest in adding to our book collection from his library. We don't want to be a "sister library" but would like to choose what books that we would receive as a donation. We plan on contacting local high schools that Concord students will be attending to receive a list of books for summer reading.

Paula made the motion to adjourn. We adjourned at 4:45 pm. Our next meeting will be March 7, 2019 at 4 pm at the library.

Respectfully submitted,

Mary Gochie

