

Minutes of the Library Trustees Meeting -- Draft  
Concord Public Library  
February 6 2020

Attending: Eileen Wilson, Mary Gochie, Paula Christopher, Barb Bailey, Nancy LaPotin

The meeting was called to order by Eileen at 4:05 pm. Nancy made the motion to approve the agenda, seconded by Paula, and the agenda was approved. Mary made the motion to approve the minutes, seconded by Nancy, and the minutes were approved.

There was no public input.

Library Assistant's Report: Beth was sick so there was no report this month.

Old Business:

We shall investigate the after school program because there is some renewed interest in it from the school.

We need to have some names for another library trustee.

We decided to make a memorial contribution to the Concord Historical Society in honor of Kathie Fisher.

We are still working on the Special Invitation Project. We have made up the adult invitations. Beth will check how many students are in the 2nd grade so we know how many invitations are needed. We have 10+14+25 Book Bags for kids.

There is a new web site administrator for the town. [NLarocque.web@gmail.com](mailto:NLarocque.web@gmail.com). Thanks to Linda Hartwell for all her help.

We checked the dates of our meetings for this year to make sure there were no conflicts: March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December 3.

New Business:

The Book Sale at the Town Meeting was agreed upon. We will bring books down to the Town Hall at 10 am on Monday March 2, and clean them up on Tuesday March 3 around 6 pm.

We decided what we should order for the Collaborative Summer Library Program (CSLP) and Beth will place that order. We should watch out in October for the next summer's materials order form.

We adjourned at 6 pm. Our next meeting will be March 5 2020 at 4 pm at the Library.

Respectfully submitted,  
Nancy LaPotin