

Minutes of the Library Trustees Meeting -- Draft
Concord Public Library
February 3 2022

Attending: Eileen Wilson, Jill Abetti, Beth Cliche, Eleana Sussman, Nancy LaPotin

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

There was no public input.

Library Assistant's Report:

Susan got the resignation letter from Barb whose term is up in 2025. We can appoint a new trustee for a year or two before he or she needs to appear on the ballot.

Josh took the public computer and will check out and try to get working. He also said we should get Norton Utilities because it is not expensive and we should use it.

The book "Lost Roses" by Martha Hall Kelly was donated to the library.

Old Business:

We accepted the resignation of Barb Bailey and will miss her and her contributions to the library.

Thank you Barb!

Eileen purchased "The Hobbit" for the Dog tag project. Beth will order the boxed set of the rest of the trilogy.

The Preschool Reading Lists for the Dog tag project are printed on colored paper.

There has been no progress on a new sign for the library. Jill will try to make contact again.

We submitted the Library Report to the auditors for inclusion in the Town Report.

New Business:

We welcomed a potential new trustee: Eleana Sussman.

Beth will order some new laminate material for our library cards.

Eileen will order an Activity Sheet for the kid's table that has state capitols and flowers.

Beth will order "Watercress" by Jason Chin, a Vermont author.

Jill had the idea to set up a Love Table for our February project. Nancy, Jill and Beth will set up.

We made suggestions for new books.

We adjourned at 5:00 pm. Our next meeting will be Thursday March 3 2022 at 4 pm at the Library.

Respectfully submitted,
Nancy LaPotin