

Minutes of the Library Trustees Meeting -- Draft
Concord Public Library
May 5 2022

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

The meeting was called to order by Eileen at 4:16 pm. Nancy made the motion to approve the agenda, seconded by Eleana, and the agenda was approved. Jill made the motion to approve the minutes, seconded by Nancy, and the minutes were approved.

There was no public input.

There was no Library Assistant's Report as Beth is ill.

Old Business:

Letters were sent out to three potential trustee candidates. There were no replies.

Beth ordered another 50 dog tag chains for our project.

No progress on the Library sign. We will check other places.

The Dog Tag Project is ongoing and Jill will email the school again to see what dates work for both library and school.

We discussed and reviewed new book purchases.

We will get rid of the twig display for this year.

New Business:

We made suggestions for new books.

We decided to make a work day to fill the chain bags to be ready for the school. Thursday May 12 at 4 pm.

We will be open on Memorial Day for the Parade.

We will send the trustee letter to five more candidates.

In memory of Dottie Morton, we accepted a donation of a signed Robert Pike book: *Laughter and Tears*.

We adjourned at 5:12 pm. Our next meeting will be Thursday June 6 2022 at 4 pm at the Library.

Respectfully submitted,
Nancy LaPotin