

Minutes of the Library Trustees Meeting -- Draft
Concord Public Library
June 9 2022

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

The meeting was called to order by Eileen at 4:08 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.

Library Assistant's Report:

Kids are coming in for the dog tags.

Passes are available for VT State Parks and Historic Sites. Also passes received for The Old Stone House Museum.

We are approaching the end of the fiscal year with \$179 left for book buying. We have had a number of requests so we will use it up.

2 new books from VT authors: Spider's Web in the Green Mountains by Richard Wolkonir and The Hare by Melanie Finn.

Will order Ghost Dancer by Alan Kessler. Also The Ardent Flame by Beth Kanell.

Old Business:

Memorial Day Parade -- people came in but no books checked out or money made with donations.

Eileen made up fifteen bags of thanks for our Veterans.

Letters were sent out to five potential trustee candidates. There were two replies, one yes and one no.

Connie Quimby has offered to fill trustee vacancy until March elections. Thank you Connie!

The Dog Tag Project is ongoing and kids are coming in for tags.

We will make up chain bags for other grades in the fall. Preschool and 7&8 grades.

We discussed and reviewed new book purchases.

New Business:

Jill and Eleana need keys and will see Susan about that.

We made suggestions for new books.

Books are accumulating and we will sort out at next meeting.

We will have flyers for the Community Fostering Recreation.

We adjourned at 5:07 pm. Our next meeting will be Thursday July 7 2022 at 4 pm at the Library.

Respectfully submitted,
Nancy LaPotin

