

**Minutes of the Library Trustees Meeting – Draft**  
**Concord Public Library**  
**July 7, 2022**

Attending: Eileen Wilson, Jill Abetti, Eleana Sussman

The meeting was called to order by Eileen at 4:22pm. Eleana made the motion to approve the agenda, seconded by Jill, and the agenda was approved. Eleana made the motion to approve the minutes, seconded by Jill, and the minutes were approved.

There was no public input.

Library Assistant's report:

There is a list of eight requested books from patrons this month. A few of them are: *Diary of a Wimpy Kid #6*, Rachel Hannah books, and *On the Run! Finding the Trail Home*, which is a new book by a local Whitefield, NH author.

We approved the purchase of these eight books. These will cost roughly \$129.00.

The library ended the fiscal year budget at the end of June with \$86.70 unspent. We are now in a new fiscal year.

A patron donated two *Fox and Rabbit Make Believe* books by Beth Ferry.

The library will purchase a letter engraver for the dog tags for \$7.99 and a hammer for \$15.99. Several children are still coming in for the dog tags.

Old Business:

Dog tag program is ongoing and kids are coming in for tags.

We discussed and reviewed new book purchases.

Jill and Eleana will see Susan about new keys.

Jill and Eleana went through several boxes of discarded books and took what they wanted. The rest will be put out on the 14<sup>th</sup> on the Free table.

New Business:

The Concord Forums will be held on Thursday July, 14<sup>th</sup> and babysitting for this event will be offered in the library from 4:30-6pm.

We will also put out a table of free books from 4-6pm during the forums. Jill will bring a table, put out the books and make a "Free" sign.

Jill will call the Sign Depot for a quote on a sign for the library.

We adjourned at 5:02pm. Our next meeting will be Thursday August 4<sup>th</sup> at 4pm at the Library.

Respectfully,  
Jill Abetti