

Minutes of the Library Trustees Meeting – Draft
Concord Public Library
August 4, 2022

Attending: Eileen Wilson, Jill Abetti, Eleana Sussman, Connie Quimby

The meeting was called to order by Eileen at 4:08pm. Eleana made the motion to approve the agenda, seconded by Jill, and the agenda was approved. Jill made the motion to approve the July minutes, seconded by Elena, and the minutes were approved.

There was no public input.

Library Assistant's report:

- We received free tickets to the Monster Truck show at the Barton Fair for patrons.
- All requested books that had come in this month have already gone out to patrons. There has been a request for more "Diary of a Wimpy Kid" books and we will complete the set by buying seven more. They are \$8.00 each.
- Children are still coming in for our Dog Tag Summer Program.
- Beth will go on vacation from August 8-20th. Therefore, six days will need to be covered by the trustees. The trustees will choose dates to cover in order to keep the library open.

Old Business:

- The engraver we ordered for the dog tags is insufficient because the letters are too small to see. Beth will return this set for a refund and buy a set with larger letters.
- Jill will get a quote from Sign Depot for a 2x3 sign that says, "Concord Public Library". It will be maroon with white lettering to match the other two town signs. She will get three quotes for a one-sided sign, two-sided sign to hang and a two-sided sign on posts.
- Jill has her key but Eleana and Connie will get their keys.
- The trustees will look through the discarded boxes of books as they work shifts in the Library in August if there are no patrons present.

New Business:

- Connie will talk to the Used Book Store in Lyndonville to see if they have a copy of *The Arden Flame* by Beth Kenell.
- There were no other suggestions for new books

The meeting adjourned at 5:18pm. Our next meeting will be September 1st at 4:00pm at the Library.

Respectfully,

Jill Abetti