

**Minutes of the Library Trustees Meeting -- Draft
Concord Public Library
October 13 2022**

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

The meeting was called to order by Eileen at 4:10 pm. Jill made the motion to approve the agenda, seconded by Connie, and the agenda was approved. Nancy made the motion to approve the minutes, seconded by Connie, and the minutes were approved.

There was no public input, although we had a visit from Helen Wilson of the Medical Reserve Corps. She is wondering if we would like to have some medical seminars at the Library such as Stop the Bleed, Aging Well and Advanced Directives. We will discuss and let her know if we are interested.

Library Assistant's Report:

No new book requests and other books have come in and are ready to circulate.

Kids are still coming in for the dog tags.

We discussed an issue with the wi-fi password.

Old Business:

Sign update -- Jill has provided proofs of the new sign and everyone likes it. When it is finished, Eileen will pick up and pay for it. We will need to install it. Beth will ask Susan for ideas.

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

The letter engraver was discussed.

We discussed and reviewed new book purchases.

Kim from Green Mountain Books will be here on October 20 at 6:30. Connie and Eileen will meet with her.

The Raffle at the Historical Society Open House was a success.

New Business:

We had no suggestions for new books.

We will hold a Book Sale and Raffle at the Town Hall on Election Day Tuesday November 8 2022.

We discussed Concord School visits to the Library and possible Ice Cream Vouchers for books read.

The Saturday before Halloween we will have treats for kids. Beth will pick up some snacks.

We adjourned at 5:35 pm. Our next meeting will be Thursday November 3 2022 at 4 pm at the Library.

Respectfully submitted,
Nancy LaPotin