Minutes of the Library Trustees Meeting -- Draft Concord Public Library November 3 2022

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

The meeting was called to order by Eileen at 4:05 pm. Nancy made the motion to approve the agenda, seconded by Connie, 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:

There were three patron book requests: two of the Murder She Wrote series, and one John Grisham book.

There were no Halloween visitors.

Kids are still coming in for the dog tags, and we gave a book light to a girl with many dog tags. She loved it.

The window cleaner will be here November 14.

Beth will send Kim from Green Mountain Books a thank you.

Old Business:

Sign update – Eileen picked up the new sign and she and Connie attended the Select Board meeting for approval. Eileen will contact the handyman and see what our options are for hanging the sign.

We discussed the visit by Helen Wilson from the MRC and will revisit the idea in the spring after the holidays.

The Election Day book raffle will be held and the jar will be attended by Trustees when possible.

The new budget was finalized and submitted.

Kim from Green Mountain Books will be here on November 15 at 6:30. Connie and Eileen will meet with her.

We discussed the need for upgrading the computers and will research options and Beth will ask Daniel if he is willing to help us with advice.

No new books came in.

New Business:

Raffle Books are: Snowflake Bentley, Lost on a Mountain and Waiting for Teddy Williams.

The counter area is worn and chipped and we discussed resurfacing it.

We discussed Concord School visits to the Library and a possible Cider Social.

We made some additional book suggestions.

Jill made the motion to approve the requested books, seconded by Connie and the motion was approved.

A new OPEN flag was discussed and Nancy will check for prices.

We adjourned at 5:35 pm. Our next meeting will be Thursday December 1 2022 at 4 pm at the Library.

Respectfully submitted, Nancy LaPotin