

Minutes of the Library Trustees Meeting -- Draft
Concord Public Library
December 1 2022

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

The meeting was called to order by Eileen at 4:07 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 Eleana, and the minutes were approved.

There was no public input, although we had a visit from Terri Williams, our state representative. Terri presented some advanced information on upcoming library grants that we should apply for. We will come to the next meeting with ideas of what kinds of projects we would like to accomplish and watch for the NVDA announcement. Thank you Terri!

Library Assistant's Report: Beth is ill so no report.

Old Business:

Sign update -- We are ready to hang the sign and Eileen will get in touch with Mr Mackenzie.

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

The Election Day Book Raffle was held and was a great success. There were three winners -- Chad Stearn, Scott Campbell and Anna DeGreenia. Eleana mentioned that people do not seem to carry cash these days. Jill suggested that we make a sign that says "Fundraiser" and a short explanation.

We discussed and reviewed new book purchases.

Kim from Green Mountain Books visit will be rescheduled because of a broken ankle.

Eileen will ask Melanie if she will come to the next meeting and answer questions about new computers.

We will keep an eye on the Drop Box because a book in there got wet.

We discussed and approved a new "Open" flag.

There is no longer an odor in the building.

New Business:

We received book requests from patrons, and made suggestions for new books,

We will not have any activities for December.

We discussed books we are reading.

We adjourned at 5:20 pm. Our next meeting will be Thursday January 5 2023 at 4 pm at the Library.

Respectfully submitted,
Nancy LaPotin