

Minutes of the Library Trustees Meeting -- Draft  
Concord Public Library  
January 5 2023

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

The meeting was called to order by Eileen at 4:15 pm. Nancy made the motion to approve the agenda, seconded by Connie, and the agenda was approved. Connie made the motion to approve the minutes, seconded by Nancy, and the minutes were approved.

There was no public input, although we had a visit from Melanie who is a bookkeeper at the Athenaeum. She discussed the new computers that the Athenaeum purchased for public use -- Lenovo ThinkCentre M75n. They may fit what we are looking for for our Library. Nancy will go and check them out and perhaps Connie and Eileen will come too.

Library Assistant's Report:

There were some new book requests from patrons.

There were requests for Audio Books. We will ask those who requested more Audio books to suggest some they are interested in.

Kids are still coming in for the dog tags.

Our new flag is up although we need some zip ties to secure it to the pole.

We need to reorder some more cards for books. Beth will reorder from Demco.

Old Business:

Sign update -- There has been no response from Mr McKenzie although we have tried twice.

We discussed the Trustee situation: we need to fill some openings. We went through the voter checklist for ideas, Connie and Eileen will call some prospective trustees.

We discussed the need for new computers.

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

We discussed and reviewed new book purchases.

New Business:

We had suggestions for new books.

Our January activity will be recruiting new trustees.

The Library grants from the ARPA funds was discussed and Connie suggested calling Scott Campbell to help us.

We adjourned at 6:220 pm. Our next meeting will be Thursday February 2 at 4 pm at the Library.

Respectfully submitted,  
Nancy LaPotin