

Minutes of the Library Trustees Meeting -- Draft  
Concord Public Library  
February 2 2023

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

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

There was no public input.

Library Assistant's Report:

There were two new book requests from patrons.

All books ordered last month have come in and are covered, stamped and ready to circulate.

Our new flag is fixed with zip ties to attach it to the pole.

Beth will reorder the book cards from Demco.

Beth switched us to a commercial account at Amazon.

Old Business:

We discussed the Trustee situation: we have two new trustees running for election and Eileen will run for 2 year term.

We will check out book shelf options on the Vermont Online Auctions website.

We will review the ARPA funds and NVDA websites for grant opportunities.

We discussed icloud storage and fees for new computers.

We discussed and reviewed new book purchases.

We submitted the Library Report for the 2022 Town Report.

We will check out wrought iron hangers for the new Library Sign.

New Business:

We had suggestions for new books.

Eileen will buy gifts for our departing Trustees. Nancy will make cards.

Beth made a Love display for Valentine's Day in the Children's section.

We discussed having the Medical Reserve Corps here for a presentation in the spring.

We adjourned at 5:35 pm. Our next meeting will be Thursday March 2 at 4 pm at the Library.

Respectfully submitted,  
Nancy LaPotin