Minutes of the Library Trustees Meeting -- Draft Concord Public Library December 5 2024

Attending: Eileen Wilson, Jill Abetti, Tonya Brown, 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. Jill made the motion to approve the minutes, seconded by Nancy, and the minutes were approved.

There was no public input.

There was no Library Assistant's Report as Beth had an emergency call.

## Old Business:

We reviewed new book purchases.

Beth is still comparing new monitors.

One election raffle winner has come in to claim the prize.

We set up a group text for communication. It works!

We will try to get an idea about quality furniture with locking drawer in the area.

## **New Business:**

We had no new suggestions for new books to order.

We discussed our Election Day Raffle and chose winners.

Beth set up a beautiful display of children's Holiday books.

No new activities for this month.

We had a discussion about trustees.

We adjourned at 4:55 pm. Our next Trustees meeting will be Thursday January 2 2025 at 4 pm at the Library.

Respectfully submitted, Nancy LaPotin