

Minutes of the Library Trustees Meeting -- Draft
Concord Public Library
April 3 2025

Attending: Eileen Wilson, Tonya Brown, Beth Cliche, Nancy LaPotin

The meeting was called to order by Eileen at 4:20 pm. Tonya made the motion to approve the agenda, seconded by Nancy, and the agenda was approved. Nancy made the motion to approve the minutes, seconded by Tonya, and the minutes were approved.

There was no public input.

Library Assistant's Report:

The new locking file cabinet is here. Thank you Beth.
All trustees must complete ethics training by September.
Book order was cancelled by Amazon and Beth will reorder.
Beth is away April 10 and 13. Trustees will fill in.

Old Business:

We reviewed new book purchases.
We are planning a school Maple Syrup Tasting Event and will meet on Tuesday April 8 at 4 pm to discuss.
Kindergarten and First/Second grade classes will visit for the Maple Tasting on April 15.
Beth will check out surge protectors.

New Business:

We held off on suggestions for new books to order due to backlog.
We went over the budget and will check out software/memberships.
Eileen researched the History of Maple Syrup in Vermont.
Nancy will make a flyer to hand out to kids.
We will be open for the Memorial Day Parade (May 26 @10 am)
Eileen will make up Thank You bags for Our Veterans.
This is Tonya's last meeting. Thank you Tonya and All the Best to you and Tom.

We adjourned at 5:10 pm. Our next Trustees meeting will be Thursday May 1 2025 at 4 pm at the Library.

Respectfully submitted,
Nancy LaPotin