ATL Board of Trustees Mtg
Jan 11. 2021

Attendees: Nancy Baker, Amy Lapointe, Steve Mantius, Ted Krantz, Mike Enriquez, Lucienne Foulks, Bill Cassidy, Gretchen Pyles (Nancy Head joined after non-public session ended)

Meeting called to order at 5:38 pm

Meeting Minutes Ted Krantz moved to approved, Steve Mantius seconded: unanimously approved

December felt busy this year- didn’t have the typical holiday slowdown. Kids circulation went very well. A lot of adult programming in December. January will have programs as well. Ted asked to promote the programming availability on the website after the live event. New Zoom book bunch being offered for 3rd and 4th graders. Website has been worked on and a new website may be presented in a few months. Google classroom has been used for staff training and is going very well.

Library break in occurred Christmas night. Three windows were broken. No theft occurred. Police were able to apprehend suspect. DPW was very helpful. Put in temporary windows and new windows ordered.

A new air purifier was put in. It has a setting that allows for ozone cleaning for any potential contamination.

Non-public session called at 5:50 pm: Baker, Krantz, Mantius, Foulks, Cassidy, Pyles, Lapointe, Enriquez to discuss staff related topic.

Resumed public session at 5:56 pm.

Irene Lover has a bequest for the library. Will be presented in a public hearing for acceptance.

Treasurer’s report:

Anomalies in pay schedule – you pay more one month than another- it shows under budget in October and now shows over budget in December.

Could be a catch-up month for heating –

Longevity pay is all paid in December

Computer equipment – over budget – could be from items bought at the end of last fiscal year for staff to be able to work at home – and it was added to this fiscal year

Library budget thru proposed 22 is up over 6 years is 16.6%. Comparatively: Executive dept is up 22% Police is up 29.4%, Recreation is up 36%, Public Works is up 73%.

Town Hall is including things in our budget now that we never covered before.
Modes of Operation Document for COVID-19

Currently we are in yellow phase – COVID-19 cases are not decreasing so that condition referring to that should be removed. Also- we are not working in 4 teams, but 2 teams. So, remove the 4 teams- because Amy feels we are functioning well with the current conditions.

We would consider rolling back to curbside if we felt that the library was contributing to cases spreading. Amy continues to try to remain flexible on a case-by-case basis with staff needs.

Update on the fence: between 14 and 16 Main St. The fence was rotten and falling down. Neighbors wanted to replace the fence. DPW removed the section that was falling down. The neighbor agreed but wanted fence replaced immediately and replaced the fence. A survey was done on Friday Jan. 8th to determine the ownership of property upon which the fence was erected. No report yet has been generated from that survey.

Budget: updated to include adjusted health insurance and benefits numbers. Ted Krantz moved to approve new update. Steve Mantius seconded. Unanimous approval of resubmitted budget.

Two board positions are up for election this year.

Next Meeting will be Monday Feb. 15th.

Nancy Head moved for meeting adjourned at 6:31 pm Gretchen has seconded it – all in favor.