

MINUTES

The Amherst Town Library Board of Trustees' Meeting

January 10, 2011

The meeting was called to order at 6:00 PM by Chairman, Don Holden. Also attending were Nancy Baker, Kathy Brundage, Bill Cassidy, Robin Julian, Dick Martini, Helen Rowe, and Library Director, Amy Lapointe. The meeting was held at Town Hall.

VISITORS: There were no visitors.

MINUTES: The minutes of December 13, 2010 were unanimously approved.

LIBRARY DIRECTOR'S REPORT:

- **Circulation:** The report shows that overall circulation is down. Amy feels that the previous years represented a spike. (See Attached)
- **Programs:** Sarah has added a new Tuesday afternoon time slot for the 4-6 year old storytime. Other programs on all levels are going well. Due to Sue Ruggario's illness the outreach program to the preschools has not been covered.
- **Personnel:** Amy reported Mary is leaving due to a change in her husband's job location. She will be here through March. Sue R. is still out.
- **Budget Discussion:** Amy reminded us that the filing period for officers is 1/19-1/28. Helen's and Don's terms expire this year. The Public Hearing on the Budget is Jan. 17. The Deliberative Session is Feb. 9. Issues related to the proposed budget for 2011-12 were discussed.
- **Holiday Hours:** The Library will close on January 17 for MLK day and on February 21 for President's Day.
- **GMILCS:** The February meeting will be a retreat to discuss membership issues.

TREASURER'S REPORT: Dick reported that expenses were as expected. Dick will rollover the 3 month CD which is running out to a long term issue. Gift and interest accounts are down. The Treasurer's report was accepted.

GIFTS: Gifts in the amount of \$130.00 were unanimously accepted. (See Attached)

PROGRAMS: There was no report from Kathy.

OLD BUSINESS: Robin reminded everyone of the area trustee meeting at our Library on January 27 at 6:30. We will provide the refreshments.

NEW BUSINESS: There was no new business.

The meeting was adjourned at 6:45 PM.

Respectfully submitted,

Helen D. Rowe, Secretary

The next meeting will be held on **Monday, February 8 at 6:00 PM**