

MINUTES
The Amherst Town Library Board of Trustees' Meeting
March 8, 2010

The meeting was called to order at 6:40 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, who was welcomed back from maternity leave.

VISITORS: There were no visitors.

MINUTES: The minutes of February 8, 2010 were unanimously approved.

LIBRARY DIRECTOR'S REPORT:

- **Monthly statistics** were presented. (See attached)
- **Programming:** A wide variety of adult programs are planned for March and April. Juvenile programs are well attended. PTA volunteers will be looked for to assist in the Family math game night.
- **Collection:** The New Hampshire Downloadable Audiobooks Consortium will be adding some ebooks. These have the Epub format which wraps naturally and will be compatible with B&N nook and Sony reader. It will not be compatible to the Kindle, one of which is broken. Amy plans to replace it with a Sony reader.
- **Carpet fundraising:** The fund is currently \$822.52 short of the goal of \$18903.63 for the projected cost. Amy will apply to the Junior Women's Club for a grant. The Trustees decided to have a poster listing all the donors.
- **Personnel:** Amy reported that Martha is retiring at the end of April, Sally is retiring at the end of May and Vicki is cutting down to part time hours. Amy will post the vacancies and is looking at ways to reschedule hours and move tasks around depending on how the vacancies are filled. Robin volunteered to help with the interviewing.
- **Calendar:** The Library will be closed Easter Sunday, April 4. Amy will be in Portland, Oregon for the PLA Conference, March 22-29.

TREASURER'S REPORT: Dick reported two CD's have been rolled over. He also took \$1000 out of the Krantz account for audio books as stipulated by the fund. We are currently under budget for the month. This may be the result of the short month and where the salary payments fell. The Board accepted the Treasurer's Report.

GIFTS: The Trustees unanimously accepted gifts totaling \$55 for the carpet replacement fund.

OLD BUSINESS: Dick showed pictures of the light to go over the Charles Atherton portrait. The Trustees agreed to have the light purchased and installed. Amy will check on insurance information on the portrait.

NEW BUSINESS: There was no new business.

There being no further business the meeting adjourned at 7:30 PM.

Respectfully submitted,

Helen D. Rowe, Secretary

The next meeting will be held on **Monday, April 19, 2010.**