

Minutes of the Amherst Library Trustee Meeting
March 18, 2013

The meeting was called to order at 6:00PM by chairman, Don Holden. Also attending were Nancy Baker, Kathy Brundage, Bill Cassidy, Ted Krantz, Helen Rowe, Library Director, Amy Lapointe and Alternates, Dick Martini, Ed Obermiller and Nancy Head.

Visitors: Dwight Brew, BOS representative

The minutes of the February 20 meeting were unanimously approved.

ELECTION OF OFFICERS:

The following officers were unanimously nominated and elected;

Chair: Don Holden

Vice-chair: Nancy Baker

Treasurer: Bill Cassidy

Recording Secretary: Helen Rowe

Corresponding Secretary: Robin Julian

Committees:

Programs: Kathy Brundage

Advocacy: Nancy Baker

Technology: Don Holden and Amy Lapointe

Building/Grounds: Ted Krantz

Space Planning: Ted Krantz and Ed Obermiller

Strategic Planning: Don Holden and Nancy Head

LIBRARY DIRECTOR'S REPORT:

- **Statistics:** Amy passed out the statistics for February, pointing out that it was a fairly quiet month. Culling is continuing. Those books that are out of date as well as many fiction books go for recycling. Others go to FOL for their book sale.
- **Programming:** One program was postponed due to the weather. 3 programs were added to the April and May lists. The SRP is in the early planning stages. The program will be similar to last year but the Wednesday morning program will move to Thursday morning. The program will end with an ice cream festival.
- **Collection:** Amy reported that due to the missing Nintendo ds she has posted the RSA relative to the unauthorized taking of materials from the library.
- **FOL:** The annual luncheon is April 16 from 11-1.
- **Town Hall:** Dwight reported that as a result of the election the Town is now going to operate under the default budget. He felt that the election reflected the general dissatisfaction of the public with the BOS. Our budget will remain the same as the current year.
- **Portraits:** Amy reported that a patron has some photographs relating to the history of the Library and would be willing to loan them to the library. It was felt that there is no place to display them at the current time.

TREASURER'S REPORT: We are close to where we should be for expenditures for the year. Income continues to be a bit low. The Treasurer's Report was accepted. (see attached) A discussion was held on the information Bill is gathering from the Trustees of the Trust Fund. He has set up a Vanguard account for some of our funds.

Gifts: Gifts totaling \$5,410.62 were unanimously accepted.

TRUSTEE REPORTS: There were no Trustee Reports.

- **OLD BUSINESS: Space Planning:** A brief discussion was held on where we stand. It was decided to hold a separate Trustee meeting devoted to this item. Amy will send out a doodle schedule to determine when this meeting will be held.

NEW BUSINESS: There was no new business.

The Meeting was adjourned at 7:35.

Respectfully submitted,

Helen D. Rowe, Secretary

The next meeting is Monday, April 15, at 6:00 PM