

AMHERST TOWN LIBRARY BOARD OF TRUSTEES MINUTES

Attendees: Amy LaPointe, Nancy Baker, Gretchen Pyles, Steve Mantius, Dave Hallenbeck, Toni Dinkel, Nancy Head, Jim Kuhnert, Liz Larson

February 17, 2025

Call to order: 5:35pm

Motion to approve January 2025 minutes Toni, second by Nancy. Unanimously approved.

Directors Report:

- Program review
- Moving collections around. Continue to work around engaging teens
- Majong continues to be very popular
- Deliberative session was uneventful
- Multiple bills being monitored by NHLA
- HB273 relative to a parents access to their minor child's library records has been controversial
- No new gifts

Treasurers report:

- Spending in-line with projected budget

Board planning

- Board meeting in March invite potential new alternates or members. Bring dessert.

Next scheduled meeting **Monday, March 17th 6pm**

Meeting adjourned 6:37pm

Respectfully submitted,

Elisabeth Larson, Secretary