

## ATL TRUSTEE MEETING

October 16, 2023

Attendees: Nancy Baker, Bill Cassidy, Toni Dinkel, Mike Enriquez, David Hallenbeck (Remote), Nancy Head (Remote), Jim Kuhnert, Amy Lapointe, Liz Larson

Public meeting called to order at 6:35 by Ms. Baker.

Ms. Larson motioned to approve the August and September LBOT meeting notes, Mr. Enriquez 2<sup>nd</sup> all were in-favor.

### Directors Report:

- **Stats:** New patrons for 2023 (93) nearly twice annual average. Public computer use high this month, but numbers are relatively small so a couple of patrons can impact numbers.
- **Programs:** Robust program schedule in motion with seasonal themes.
- **Friends:** NH Lottery Commissions income secured. Amount exceeded expectations. Popular jewelry sale on Dec 2 preparations underway.
- **Facilities:** Main hours sign replacement imminent.
- **GMILCS:** Work nearing conclusion to harmonize collection codes between member libraries.
- **Staff:** Several staff scheduled to attend professional development conferences.

### New Gifts:

- Amherst Garden Club: \$134.39 in memory of 5 departed members. Ms. Dinkel motioned to accept the gift, Ms. Larson 2<sup>nd</sup>, all were in-favor.

### Treasurer's Report:

- The updated expenses were reviewed. The library is operating under budget currently.

### Old Business:

- Boardman concert preparations discussed - November 8, 3:00 PM

### New Business:

- 2024 Budget planning on the near horizon.

Mr. Enriquez motioned to close the meeting at 7:45 PM, Ms. Larson 2<sup>nd</sup> - all were in-favor.

The next ATL Trustee meeting is November 9th, 2023 at 6:30 PM.

Respectfully submitted, Mike Enriquez