

ATL TRUSTEE MEETING

March 20, 2023

Attendees: Nancy Baker, Toni Dinkel (Remote), David Hallenbeck, Nancy Head, Jim Kuhnert (Remote) Gretchen Pyles, Steve Mantius, Mike Enriquez, Bill Cassidy, Amy Lapointe

Public meeting called to order at 6:32 PM by Ms. Baker.

Mr. Hallenbeck motioned to approve the February LBOT meeting notes, Mr. Mantius 2nd all were in-favor.

Directors Report:

- **Stats:** Circulation remains steady with few minor regressions.
- **Programs:** Among the many upcoming programs in March and April, two music acts highlight the session. Wednesday, April 5 marks the ever-popular PEEPS day.
- **Personnel:** See New Business.
- **Facilities:** No update
- **Town:** March 28 reschedule of town voting approaching
- **Friends of the Library:** Trivia night April 13th @ Labelle Winery. No LBOT table planned due to conflicting schedules. Volunteer opportunities exist.

New Gifts:

- Several donations were made this period in recognition of Ron Pomerleau
 - Greater Manchester Board of Realtors: \$75
 - Alide & Sylvia Lavallee: \$50
 - Peggy & Gill Woods: \$50
 - Justin & Barbara Bielagus: \$100
 - Douglas & Lisa Dinkel: \$50
 - Dick & Elly Szum: \$50
 - Debora Spellman: \$100
 - Devid & Kristin Lamont: \$50
- Amherst Garden Club: \$250 (50% of cost for speaker Amy Stewart)

Treasurer's Report:

- The updated budget was reviewed. The library is operating under budget currently.

Old Business:

- **By Laws:** Ms. Pyles distributed a draft of these with the board submitting oral edits. These will enter final edit stage with an expectation of being finalized in the coming quarter.
- **Strategic Plan:** Moving toward completion.

New Business:

- **Personnel:** Open positions are posted for Library Assistant 1 and Library Assistant 2 (Children's)
 - **Lucienne Foulks** is returning to serve as Library Assistant 1. Ms. Head motioned to accept this addition to staff. Ms. Pyles 2nd, all were in favor.
- NHLTA's spring conference and annual meeting is scheduled for May 9th in Concord. Several LBOT members have expressed interest in attending.

Mr. Mantius motioned to close the meeting at 7:47 PM, Ms. Pyles 2nd - all were in-favor.

The next ATL Trustee meeting is April 17th, 2023 a 6:30 PM.