

ATL TRUSTEE MEETING

June 22, 2023

Attendees: Nancy Baker, Bill Cassidy, Toni Dinkel, Mike Enriquez, David Hallenbeck, Nancy Head, Amy Lapointe, Liz Larson, Steve Mantius

Public meeting called to order at 9:30 AM by Ms. Baker.

Mr. Mantius motioned to approve the May LBOT meeting notes, Ms. Head 2nd all were in-favor.

Directors Report:

- **Stats:** The positive new patrons and overall usage incline remain.
- **Programs:** Summer reading programs are underway. ~370 kids are registered and 50+ teens.
- **Collection:** WSJ and NYT online subscription services coming soon. Hoopla Flex feature arrives.
- **Operation:** Library is closed July 3 and 4.

New Gifts:

Friends of the Library: \$2,850 reimbursement for 4 concerts.

Mr. Mantius motioned to accept the gift, Mr. Hallenbeck 2nd, all were in-favor.

Treasurer's Report:

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

Old Business:

- **Personnel:** The search continues in earnest for a full-time youth services assistant. Page candidates robust.

New Business:

- Prior to the committee meeting, the annual, joint staff/trustee meeting took place. The combined group contemplated methods to improve staff cohesion, community service and operational efficiency with modern technology in mind. Trustees discussed the session to measure the format (microphone next time), topic themes, overall spirit.

Mr. Mantius motioned to close the meeting at 10:50 AM, Mr. Hallenbeck 2nd - all were in-favor.

The next ATL Trustee meeting is August 21, 2023 at 6:30 PM.