

## ATL TRUSTEE MEETING

April 11, 2022

Attendees: Amy Lapointe, Nancy Baker, Steve Mantius, Bill Cassidy, Nancy Head, Gretchen Pyles, Lucienne Foulks, David Hallenbeck, Mike Enriquez. **Special Attendee:** Board of Selectman Representative, Danielle Pray

Public meeting called to order at 6:31 pm by Nancy Baker.

Ms. Mantius motioned to approve March LBOT meeting notes, Mr. Hallenbeck 2<sup>nd</sup> - all in favor.

### Directors Report:

- **Stats:** Door count is surging – among the higher figures in recent years.
  - Other area libraries are experiencing a similar trend
- **Programs:**
  - Evening non-fiction book club will cease in May due to low attendance.
  - Zoom story time will be ending in May due to low attendance. This method of delivery, now tested, will become a future option.
- Peep show was wildly successful (130 entrants)
- Very popular student art show coming up.
- **Personnel:** The Youth Services Librarian (YSL) position remains open.
- **Friends of the Library:** Trivia night May 5<sup>th</sup> at LaBelle. Few tables remain.

### New Gifts:

- None

### Treasurer's Report:

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

### Old Business:

- NHTA Conference approaching May 10. Several trustees plan on attending.
- The library Program policy was distributed and discussed. Some tightening of language will be undertaken. A motion to accept as modified by Mr. Mantius, Mr. Foulkes 2<sup>nd</sup> – all in favor.
- Rogers Library assimilation system pause was uneventful
- Staffing: Youth services position remains open. A library assistant position is posted in anticipation of an opening.

**New Business:**

- Board By laws will be circulated to the board for review/modernization.
- Strategic plan will be distributed to the board for review

Ms. Foulks motioned to close the meeting, Mr. Mantius 2<sup>nd</sup>, all were in favor.

Meeting adjourned at 7:20 pm:

The next ATL Trustee Meeting is May 16th, 2022.

Submitted by Mike Enriquez