

ATL TRUSTEE MEETING

August 15, 2022

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

Public meeting called to order at 6:32 am by Nancy Baker.

Ms. Larson motioned to approve the June LBOT meeting notes, Mr. Cassidy 2nd- all in favor.

Directors Report:

- **Stats:** Circulation is up noticeably over 2019 – the auto-renewal is perhaps a contributing factor here. Following a local trend, the number of new patrons in recent months is growing.
- **Programs:** Virtual means for delivery remains in demand and likely a permanent choice for some patrons. This holds true for content providers (Speakers, exhibitors). This presents both an opportunity to expand options and a challenge in scheduling live sessions.
 - The summer reading program is complete. Thousands of books were read this summer across the children, teen and adult age groups.
 - Highlight: Wednesday, August 17 – Seaside Escapes: The Art of Architecture of the New England Coast
 - The fascinating Fairy Hollow hidden behind the library is drawing interest and imagination.
- **Personnel:** The library is fully staffed.
 - Children’s area is preparing to restart story times programs in September
 - CPR & AED training was held for staff July 12 & 14
- **Board of Selectmen:** Library director presented to the B.O.S. – little feedback
- **Friends of the Library:**
 - Tote Bags: New design and color options unveiled.
 - Open house scheduled for September 9, beginning at 7:45 AM

New Gifts:

- Friends of the Library: \$600 for Ben Rudnick concert
- \$215 combined in gift cards from generous business neighbors (Amherst Garden Center, Flying Butcher, Toadstool, Haywards Ice Cream, Mont Vernon General Store, Moultons). These were utilized as prizes for the summer reading program.

Treasurer’s Report:

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

Old Business:

- A continued discussion of the Strategic Plan was undertaken.
 - Select feedback from the June Staff/Board meeting was incorporated.
 - Trustee suggestions and edits were also added.
- Organizational By Laws will be refined.

New Business:

- Library will be closed September 3-5 for Labor Day
- Regular Sunday hours will return following Labor Day

Ms. Baker motioned to close the meeting at 7:30 AM, Mr. Enriquez 2nd - all in favor.

There was no ATL Trustee meeting in July 2022.

The next ATL Trustee meeting is September 15, 2022.

Submitted by Mike Enriquez