

ATL TRUSTEE MEETING

February 10, 2022

Attendees: Amy Lapointe, Nancy Baker, Liz Larson, Mike Enriquez, Steve Mantius, Nancy Head, Gretchen Pyles

Public meeting called to order at 6:05 pm by Nancy Baker.

January LBOT meeting notes were approved. Mr. Mantius motioned, Ms. Larson 2nd - all in favor.

Directors Report:

Stats: Circulation remains up in the children's category. Circulation remains positive. Some discussion of DVD circulation/purchase. Top titles are still in demand.

The door count remains low. This may be a new regular state.

A discussion followed on old books and when they are moved to recycle.

Programs: Registrations are strong. A second book club will begin – non-fiction version. There is excitement about a future session on modern calligraphy. Peeps are coming.

Personnel: The Youth Services Librarian (YSL) position remains open.

Building: Ice on the walkway is problematic. Some leaking due to ice dams caused minor issues.

Hoopla: Binge Pass was discussed as a recent feature to allow for accessing more content monthly to magazines, documentaries, and great courses.

New Gifts:

None:

Treasurer's Report:

The updated budget was reviewed. The library is operating under budget currently with little discussion.

Old Business:

The deliberative meeting on February 9th was uneventful.

New Business:

There are four candidates for three positions on the LBOT on the upcoming ballot.

Dwight Brew is retiring. Ms. Baker will draft a letter to the editor praising his dedication and partnership to the library.

Meeting adjourned at 6:50 pm: Ms. Baker motioned to close the meeting - all were in favor.

Following the meeting, a presentation was made to Marti Warren prior to the garden club lecture. A beautiful watercolor of the ATL with Marti tending to the flowers was given, with thanks for her years of service and care for the library grounds.

The next ATL Trustee Meeting is March 21, 2022.

Submitted by Mike Enriquez