

ATL TRUSTEE MEETING

February 19, 2024

Attendees: Nancy Baker, Mike Enriquez (remote), David Hallenbeck, Nancy Head, Jim Kuhnert (remote), Amy Lapointe, Liz Larson (remote), Steve Mantius, Gretchen Pyles.

Public meeting called to order at 6:37 PM by Nancy Baker.

January LBOT were reviewed and entered into the record. Mr. Mantius motioned – Ms. Pyles 2nd - All were in favor.

Directors Report:

- **Stats:** Overall statistics are strong
 - Door count is noticeably up
 - Circulation is up
- **Programs:**
 - Many programs coming up in March including Eclipse 101 on March 18 (Schools: early release)
 - Youth services continues strong activity
- **Resources:**
 - New furniture for the Doris Jones meeting room on deck
 - Hard-wired panic buttons have been installed
- **Friends of the Library:** Trivia night on April 4 coming up
- **“Unique Users”** data point was discussed to get a better understanding of library usage
- **LBOT Stewardship:** A draft of regular responsibilities was distributed for a first draft review. Per month (if applicable), certain categories are plotted including Planning, Admin/Personnel, Budget, and Policy review

New Gifts:

- None

Treasurer’s Report:

- The updated expense reports reviewed. The library is operating under budget

Old Business:

- Strategic plan work continues

New Business:

- New website/mobile site close to being ready for release

Mr. Mantius motioned to close the meeting, Mr. Hallenbeck 2nd, all were in favor.

Meeting adjourned at 8:30 pm

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- Townwide office elections are scheduled for March 12. March 18th marks the next LBOT meeting date
- Farewell and thank you to Mr. Enriquez for his contributions to the Amherst Town Library as a trustee