

ATL TRUSTEE MEETING

January 24, 2022

Attendees: Amy Lapointe, Nancy Baker, Liz Larson, Mike Enriquez, Steve Mantius, Bill Cassidy
Lucienne Foulks (Remote), Gretchen Pyles (Remote), Nancy Head (Remote)

Public meeting called to order at 6:30 pm by Nancy Baker.

November LBOT meeting notes of the 15th & 22nd (Special) were approved. Steve M motioned, Bill C 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.

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

Programs: Upcoming programs were previewed through February. The live and virtual (evenings) ATL-formed book club is underway. More to come, perhaps.

Personnel: The Youth Services Librarian (YSL) position remains open. Lisa Cutter has been performing most of the YSL's responsibilities admirably. Additional avenues to access candidates will be considered. A Simmons U career fair is scheduled for April 2022 and will be attended by an ATL representative.

New Gifts:

December	Donor	In recognition of	Value
	David Goldsmith	n/a	\$50

Nancy Baker sent a personal note of thanks to the Rapf family for their generosity

Treasurer's Report:

The updated budget was reviewed and approved for \$1,119,102.

The library budget request was reviewed with small increases included. Largest variance is health insurance, represented by the most expensive cost contingency for the yet-to-be hired

YSL. The cost for book purchases will increase somewhat. Internal copying/ printing costs have also been added to the budget (previously paid from Trustee funds.)

A discussion about the current state of the microfiche machine took place. The cost to replace the item is oversized vs. the usage.

Old Business:

The formal, final Meeting Room Policy draft was distributed and discussed now edited by town counsel. Steve M motioned to approve, Bill C 2nd – all in favor.

“Thank you” gift for Marti Warren is complete.

Framed, personalized painting of ATL with Marti featured will be presented at the Amherst Garden Club (AGC) meeting on February 10th.

Some PR may accompany the gift (ATL website, Amherst Citizen?)

Trustee Funds will be accessed to reimburse trustee Larson for the cost incurred for the commission.

Mask policy will remain ‘optional’ for patrons, lecturer/performer

New Business:

GMILCS: Welcome Rodgers Memorial Library (Hudson) to the consortium.

The deliberative meeting is scheduled for **February 9th** at 6:00. January will have 2 meetings: 1 at town hall, and one per regular custom.

The next LBOT meeting will take place on **February 10th**, prior to the AGC meeting allowing for the presentation of the thank you gift to M. Warren.

Meeting adjourned at 7:42 pm: Ms. Baker motioned to close the meeting - all were in favor.

Submitted by: Mike Enriquez