
Informal Trustee reunion was held at 5:00 PM including refreshments (Thank you, Mr. Cassidy). Trustee terms reaching conclusion include Mr. Baker and Mr. Enriquez. Ms. Baker will run for another term, Mr. Enriquez will not.

Public meeting called to order at 5:36 PM by Nancy Baker.

November LBOT minutes were reviewed and entered into the record. Ms. Dinkel motioned – Ms. Larson 2nd - All were in favor.

Directors Report:

- **Stats:** Door count and overall usage were not as low as we normally see during the traditionally slower season, Thanksgiving through NYE. Generally, 2023 was a strong year.
- **Programs:**
  - Job seekers group has been well received.
  - Winter concert season is eagerly anticipated.
  - Nancy Baker hosting “Nocturnal Painting” virtually.
  - Youth services is cranking up including ‘tweener’ make and take crafts for teens “Reading Dragons”, a Pokemon-esque card game gaining attention
- **Resources:**
  - GMILCS app evolving
  - New website launching soon
- **Personnel:** Staff underwent “C.R.A.S.E.” training (Civilian Response to Active Shooter Events) with Amherst Town Police – New police puppy made an electric appearance
- **Friends of the Library:** April 4th, 2024 is the date for Trivia Night
- **Facilities:** Library will be closed on January 15th - MLK day
- **Legislative:** Ms. Lapointe distributed NHLA missive detaining upcoming House Bills affecting Libraries across the state

New Gifts:

- None

Treasurer’s Report:

- The updated expense report was reviewed. The library is operating under budget
● Proposed FY25 budget includes estimates for some employees joining NH Retirement System.

Old Business:

● Strategic plan work continues with Mr. Hallenbeck - goals, calendar will be added/edited

New Business:

● NH Retirement discussed as alternate to current retirement benefit

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

Meeting adjourned at 6:30 pm

Trustees together attended (virtually) the town Board of Selectmen public budget hearing FY25