

ATL TRUSTEE MEETING

March 21, 2022

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

Public meeting called to order at 6:08 pm by Nancy Baker.

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

Officer positions for new term: Ms. Foulks motions, Mr. Mantius 2nd – all in favor.

Chairman: Nancy Baker

Vice Chair: Nancy Head

Treasurer: Lucienne Foulks

Secretary: Mike Enriquez

Nancy Baker will ask Board of Selectmen to appoint Steve Mantius as Alternate, and re-appoint Bill Cassidy as Alternate.

By laws may be reviewed to consider defining the role of alternates serving as officers.

Directors Report:

- **Stats:** Circulation is trending toward a slowing among adults. Technology/electronic material modes may remain as readers consume differently now.
- The door count remains low as per last month, but new patrons is up.
- Evening hour door count is very low (Similar to other GMILCS).
- Magazines ceasing operations was lamented.
- **Programs:** Book clubs are well attended day and night. Non-fiction version underway. There is excitement about a future session hosted by Nancy Baker (Picasso/Matisse).
- Community favorite student art show coming up.
- **Personnel:** The Youth Services Librarian (YSL) position remains open.
- **Friends of the Library:** Trivia night May 5th at LaBelle. \$50 per head/\$500 per library.

New Gifts:

- None:

Treasurer's Report:

- The updated budget was reviewed. The library is operating under budget currently with some discussion of book purchase timing and staffing (YSL accounted for including assumed benefits).

Old Business:

- Rodgers Memorial Library (Hudson NH) is joining GMILCS. The online system will be down April 11th – 13th as Rodgers' computers come online. No interruption for in-person service.

New Business:

- To allow for staff members to attend Trivia night on May 5th, the library will close at 5:00 PM. All were in favor.
- NHLTA conference is on May 10th at Grappone Center, Concord, NH.
- A review of overdue rates prior to COVID vs. now was examined. This was reduced on average from 10.38% to 8.75% (Auto renew could be a mitigating factor)
- **Program Policy** draft was distributed for review and discussion at April session.
- A discussion ensued following a patron's suggestion to subscribe to Epoch Times publication. Current newspapers provided was determined to be sufficient.

Meeting adjourned at 8:09 pm: Ms. Baker motioned to close the meeting - all were in favor.

The next ATL Trustee Meeting is **April 18 , 2022.**

Submitted by: Mike Enriquez