

## ATL TRUSTEE MEETING

November 20, 2022

Attendees: Amy Lapointe, Nancy Baker, Steve Mantius, Gretchen Pyles, David Hallenbeck, Mike Enriquez. **Special Attendee:** Jim Kuhnert

Public meeting called to order at 5:00 pm by Ms. Baker.

Ms. Pyles motioned to approve the September LBOT meeting notes, Mr. Mantius 2<sup>nd</sup> - all in favor.

### Directors Report:

- **Stats:** Door count is steady.
  - New patrons are up.
    - These as well as many other stats are compared to other New Hampshire libraries to measure trends.
- **Programs:**
  - Children's programs up.
  - Holiday programs are upcoming.
    - Boardman Concert – Nov 20
- **Friends of the Library:** Their jewelry sale is set for December 3 in the Johnson room.

### New Gifts:

- None

### Treasurer's Report:

- The updated budget was reviewed. The library continues operating under budget.
- The investment accounts are moving with the market.
- Mr. Mantius and Ms. Lapointe visited with Selectman and Ways & Means members. The proposed FY24 budget was discussed.

### Old Business:

- Mr. Hallenbeck continues work on the Strategic Plan.

### New Business:

- The front door is needing paint. The color of which has drawn many suggestions mostly derived from past doors of the Amherst Town Library. No decision is imminent.
- The board agreed to put Jim Kuhnert's name up for approval as an alternate board member.

Ms. Butler motioned to close the meeting, Mr. Mantius 2<sup>nd</sup>, all were in favor.

Meeting adjourned at 7:20 pm:

There will be no ALT Trustee Meeting in December.

The next ATL Trustee Meeting is January 9th , 2022.