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 2nd - 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 2nd, 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.