

## ATL TRUSTEE MEETING

September 18, 2023

Attendees: Amy Lapointe, Nancy Baker, Nancy Head, Gretchen Pyles, David Hallenbeck (Remote), Toni Dinkel (Remote), Mike Enriquez. **Special Attendee:** Board of Selectman Representative, Danielle Pray

Public meeting called to order at 6:31 pm by Nancy Baker.

August LBOT meeting notes planned to be reviewed with the September meeting notes.

### Directors Report:

- **Stats:** Door count is increasing
- **Programs:**
  - 3 story times back in full operation
  - Job seekers meeting group doing well
  - September 21 Ella Fitzgerald session receiving attention
  - 'crafternoons' generating excitement
- **Personnel:** See New Business
- **Friends of the Library:** Sept. 30 artist reception upcoming
- **Facilities:** Cleaning company RFP upcoming

### New Gifts:

- None

### Treasurer's Report:

- The updated budget was reviewed. The library is operating under budget currently.

### Old Business:

- Staffing: Library Assistant II position to be filled with Connor Eccelston. Mr. Enriquez motioned to approve the appointment, Ms. Pyles 2<sup>nd</sup>, all were in favor.

### New Business:

- Strategic plan will be delivered on September 25<sup>th</sup> to the Board of Selectmen
- Boardman concert scheduled for Sunday, November 12 at **3:00 PM**
- Library sign needing replacement
- Proposed 2024 Holiday/ Closed day schedule presented –
  - Close at 3PM on July 3
  - Open Veterans' Day, closed Dec. 24 and Dec. 25
  - Ms. Pyles motioned to approve the schedule, Ms. Head 2<sup>nd</sup>, all in favor

Ms. Pyles motioned to close the meeting, Mr. Enriquez 2<sup>nd</sup>, all were in favor. Meeting adjourned at 7:20 pm.

The next ATL Trustee Meeting is October 16th , 2023.