

AMHERST TOWN LIBRARY BOARD OF TRUSTEES MINUTES

ATTENDEES: AMY LAPOINTE, STEVE MANTIUS, NANCY HEAD, DAVE HALLENBACK, NANCY BAKER, GRETCHEN PYLES, JIM KUHNERT , TONI DINKEL

SEPTEMBER 16, 2024

Call to order 5:06pm

August 19, 2024 Minutes unanimously approved. No public comment.

Directors Report: Review of statistics. Amy contemplating offering more programming from other libraries. Monday matinees (monthly movie) have begun. Halloween costume swap. Fairy house festival. Lots nad lots of great programming for all ages.

GMILCS offline Oct 21-23 to onboard Leach library

Connor resignation September 27, 2024. Lisa Walker promoted to replace Connor.

Motion to accept Lisa Walker promotion to Children's Library Assistant 2 position, grade 4, step 2. Steve M, Gretchen P seconded unanimously approved.

Wadleigh has canceled Hoopla, no correlating uptick in Amherst

New Gifts: \$0

Treasurer's Report: Budget mostly in-line. Software licenses are front loaded and skew numbers forward. Investments of Trustee and Trustees of the Trust fund continue to have positive performance.

Boardman Conert: Fredrich Moyers, classical and jazz pianist. Also has trio available. November 10 from 3-4pm.

Strategic plan: to be presented at BOS tonight at 6pm

New Business: NHTLA presentation on AI raised lots of ethical, legal, operational questions.

Next Meeting: October 21, 2024 at 5pm

Adjourned 6:00pm

Respectfully submitted,

Elisabeth Larson, Secretary