

Amherst Town Library Board of Trustees

March 18, 2024

Present: Liz Larson, Dave Hallenbeck, Nancy Head, Nancy Baker, Steve Mantius, Gretchen Pyles, Toni Dinkel, and Amy Lapointe (Library Director)

Meeting called to order 6:51pm

Election of Officers/ Board Re-organization:

Nancy Baker - Chair

Nancy Head - Vice Chair

Liz Larson - Secretary

Steve Mantius - Treasurer

All unanimous!

Approved minutes 2-19-24

Library Directors Report - Amy Lapointe

Statistics positive trends. Increases all around in utilization.

Some libraries moving away from digital libraries (Hoopla in Hooksett for example).

Upcoming programs: solar eclipse, Sunday concert, year round gardening next

Thursday, poet, historical society, side shoots (Amherst garden club).

Children's programs doing well - peeps dioramas starting this week. Amherst schools early release for solar eclipse. 500 pairs of glasses.

Friends Trivia Night coming up April 4th

Londonderry Leach Library joining GMILCS in October

New website is LIVE!

No new gifts

Treasurer Report - Steve Mantius

Under budget. Investments same

Trustee Survey - David Hallenbeck

Dave will revise the draft and send it out to the Board for further comment and revision.

Patron Behavior Policy - Amy Lapointe

Adding in language for virtual spaces and behaviors

Adding in language around next steps for severe or repeat offenders

Lawyer to review and Amy will resubmit for approval.

Discussion of alternates. Nancy Baker will reach out to Jim Kuhnert and Bill Cassidy to see if they would like to continue as alternates.

Carla Ferreira passed level 3 para-librarian certification. Congratulations!

April 15, 2023 at 6:30pm is next meeting

Meeting adjourned 8:01pm

Respectfully submitted,
Liz Larson