

## ATL TRUSTEE MEETING

April 17, 2023

Attendance: Nancy Baker, Nancy Head, Gretchen Pyles, Steve Mantius, Liz Larson, Toni Dinkel, Bill Cassedy, David Hallenbeck (Remote), Jim Kuhnert (Remote)

Also in attendance: Kathy Brundage

Public meeting called to order at 6:34 p.m. by Mrs. Baker.

### Reorganization of the Board:

Chair: Nancy Baker

Vice Chair: Nancy Head

Treasurer: Steve Mantius

Secretary: Mike Enriquez

Mrs. Head moved to approve the reorganization of the board; Mr. Mantius seconded; all were in favor.

Mr. Mantius moved to approve the March LBOT meeting minutes; Mrs. Head seconded; all were in favor.

Presentation by Kathy Brundage regarding history of color of library door: Mrs. Brundage presented historic photos of the library in contrast to current photos. She explained that autumnal colors were often used in Arts and Crafts style buildings. She shared some color swatches of current options.

### Director's Report:

- **Stats:** March was a busy month
- **Programs:** Mix of in-person and virtual programs; final Side Shoots program of Garden Club; April Vacation Week activities planned; Peeps show had 127 entries with approximately 175 people participating
- **Town:** Village Streets Survey due April 20th
- **Friends of the Library:** Trivia Night was an enjoyable event; Student Art Show scheduled for May
- **GMILCS:** New catalog overlay coming this summer, will combine formats
- **Collection:** In Summer, ATL will try Hoopla "flex borrows" which will provide more access to new titles
- NHLTA Conference will be held on May 9th

### New Gifts:

- Donations in recognition of Ron Pomerleau
  - Sandra Bowden: \$100
  - Richard & Kathleen Thurston: \$25
  - John Coulbourn: \$75

- Donation in recognition fo Vicki Durzy from Brad & Ruslyn Vear: \$50

**Treasurer's Report:**

- The library is operating under budget.

**Old Business:**

- **Bylaws:** Mrs. Head moved to approve the updated bylaws; Mr. Mantius seconded; all were in favor.

- **Strategic Plan:** Continuing to work on finalizing plan.

- **Personnel changes:** Lucienne Foulks has returned as a Library Assistant; performing page evaluations; interviewing for Library Assistant II to work in children's room

**New Business:**

- **Investment Policy:** The policy will be reviewed and discussed at the next meeting.

Mr. Cassidy moved to close the meeting at 7:57; Mr. Mantius seconded; all were in favor.

The next ATL Trustee meeting is May 15, 2023 at 6:30 p.m.