

ATL TRUSTEE MEETING

May 15, 2023

Attendees: Nancy Baker, Toni Dinkel, Mike Enriquez, David Hallenbeck, Nancy Head, Jim Kuhnert, Amy Lapointe, Liz Larson, Steve Mantius

Public meeting called to order at 6:32 PM by Ms. Baker.

Mr. Hallenbeck motioned to approve the February LBOT meeting notes, Mr. Mantius 2nd all were in-favor.

Directors Report:

- **Stats:** The positive new patrons figure is notable.
- **Programs:** Several intriguing programs are coming up including “All Dressed Up” with Nancy Baker, and “Homer’s Odyssey” in June.
- **Personnel:** See Old Business.
- **Friends of the Library:** The wonderful student art show is gleaming in the building.
- **GMILCS:** A new electronic catalog search “Overlay” is coming soon to the website providing a better search experience for staff and patrons.

New Gifts:

None

Treasurer’s Report:

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

Old Business:

- **Strategic Plan:** SWOT results from the 2022 staff/trustee meeting were revisited, categorized, and discussed. Helpful organizational methods were introduced by Mr. Kuhnert.
- **Personnel:** The search continues in earnest for a full-time youth services assistant
- The investment policy for the trustee funds was reviewed. Mr. Mantius motioned to accept in final form, Mr. Hallenbeck second, all were in-favor.

New Business:

- **June 22 committee meeting** will be the annual, combined staff/trustee meeting.

Mr. Mantius motioned to close the meeting at 8:15 PM, Mr. Hallenbeck 2nd - all were in-favor.

The next ATL Trustee meeting is June 22, 2023, at 9:30 AM following the staff/trustee meeting.