

ATL TRUSTEE MEETING

September 19, 2022

Attendees: Amy Lapointe, Nancy Baker, Nancy Head, Liz Larson, David Hallenbeck (Remote) Toni Dinkel, Steve Mantius, Gretchen Pyles, Mike Enriquez.

Public meeting called to order at 6:37 pm by Nancy Baker.

Ms. Pyles motioned to approve the August LBOT meeting notes, Ms. Head 2nd- all in favor.

Directors Report:

- **Stats:** Circulation remains strong with most measurements up from past year.
- **Library Card Sign Up Month:** Raffles and referrals were discussed as motivation
- **Programs:** Recent programs have been well attended. It is likely that a mix of in-person and virtual programs will continue and discussions about the maximum attendee count per session was discussed.
- **Book Clubs:** Attendance is solid.
- **Personnel:** The library is fully staffed.
- **Facilities:**
 - The Garden Club is planning to work with the town to remove the shrubs near the old front door.
 - LED lights likely need replacement as intermittent blinking has become a nuisance.
- **Friends of the Library:** Membership Toolkit was reviewed. Also, a jewelry sale fundraiser will take place in the near future.

New Gifts:

- None

Treasurer's Report:

- The budget expenses were reviewed. The library is operating under budget currently.

Old Business:

- A continued discussion of the Strategic Plan ensued. Amy will present to the Board of Selectmen on September 26.

New Business:

- None

Mr. Mantius motioned to close the meeting at 7:30 PM, Ms. Head 2nd - all in favor.

The next ATL Trustee meeting is October 17, 2022.