Amherst Town Library Board of Trustees Minutes January 13, 2025.

Attendance: Nancy Baker, Steve Mantius, Nancy Head, Dave Hallenbeck, Gretchen Pyles, Liz Larson, and Library Director AmyLapointe. Past trustee guests: Kathy Brundage, Don Holden, Robin Julian, Ted Krantz, and Kim Ayers

Public meeting called to order at 5:50pm by Ms. Baker Steve Mantius, Dave Hallenbeck second, unanimously approved

Directors Report: Learn to Play MaJong over subscribed Craft and Chat didn't resonate first time around Pause Job seekers network... had started strong and has died off Parkhurst book group has folded ATL favorite staff reads of 2024 upstairs Review of changes in Town Hall New state librarian controversy around Mindy Atwood nomination Stacey Morrison from Friends of Library is responsible for the fantastic Art displays.

Kathleen Butler gave \$25 in memory of Paul Brewster Candice Rapf gave \$3,000 Motion to accept: Gretchen second: Steve, unanimously accepted

Treasurer's Report: Steve Mantius

Budget hearing starts at 6:30 Biggest change going forward is that the library now has to buy into NHRS. All new employees will auto enroll. Town hoping that for new applicants it will be a bonus to have eligibility to participate in NHRS.

New Business: Liz Larson, Gretchen Pyle and Dave Hallenbeck up for reelection Sign up January 22-31 at Town Hall.

Next meeting Monday, February 17th at 5:30pm

Gretchen Pyles gets OT bonus points for showing up at December meeting that had been cancelled.

Meeting adjorned 6:33pm

Submitted by Liz Larson