

## ATL TRUSTEE MEETING

October 17, 2022

Attendees: Nancy Baker, Nancy Head, Dave Hallenbeck, Steve Mantius, Gretchen Pyles, Bill Cassidy, Toni Dinkel, and Library Director Amy Lapointe. Danielle Pray, the Board of Selectmen's representative, was also present. Jim Kuhnert also attended.

Public meeting called to order at 6:38 pm by Nancy Baker.

Mr. Hallenbeck motioned to approve the September LBOT meeting minutes, Ms. Head seconded. The minutes were unanimously approved.

### **Director's Report:**

The statistics were reviewed.

A flyer was recently sent to all Amherst citizens regarding audiobooks, which focused on Libby, CloudLibrary and Hoopla.

Upcoming programs were reviewed.

A draft of the town's Master Plan is now available. Ms. Lapointe has submitted additional information about the library on more than one occasion, but not all of it has been included.

A public meeting about the village mobility planning and design will be held on Tuesday, October 18, 2022 from 7:00 to 9:00 p.m. at Wilkins School.

The town is completing an audit and the library is providing requested information.

The Friends of the Library will be holding a jewelry sale.

Three month evaluations have been scheduled for Sarah Collinge and Julie Spokane.

NELA/NHLA conference will be held next week and several staff members will attend.

The library will be closed on November 11, 2022 for Veterans' Day.

### **New Gifts:**

There were no new gifts to approve.

### **Treasurer's Report:**

The report was reviewed and discussed.

### **Old Business:**

The Boardman Concert is scheduled for November 20, 2022 at 7:00 p.m. Ms. Head will send an email regarding refreshments. We will ask patrons to register online.

### **New Business:**

FY24 budget draft will be available to review at the next board meeting.

The 2023 holiday calendar was discussed. The proposed schedule of holiday and closed days, as amended, was approved unanimously.

Mr. Mantius moved to adjourn and Mr. Cassidy seconded. The motion was approved unanimously.

The next ATL Trustee meeting will be held on Sunday, November 20, 2022 from 5:00 to 6:00 p.m.