

AUGUST—Connie and Marty
SEPTEMBER—Susan and Loring
OCTOBER—Liz and Mark
NOVEMBER—Liz and Adele
DECEMBER—potluck

FEBRUARY—Jan
MARCH—Mark and Adele
APRIL—Loring and Jan
MAY—Marty and Ed

2. **NHMA database:** Moses reports that NHMA is getting a more powerful database; we may be able to have them do more of our work. To be investigated by consulting with Judy.
3. **Slate of officers: MOTION:** (Kirwin, Clark) that the slate of officers be approved: **PASSED**
Susan Gaudiello, President
Ed Moran, Vice President
Mark Branoff, Treasurer
Carol Snelling, Secretary
Adele Knight, Past President
4. **MOTION:** (Gaudiello, Davis) that Adele Knight serve as interim vice-president for the month of June. **PASSED.**
5. **Planned Giving for Small Libraries:** Moran wants to create some structure to assist small libraries in setting up planned giving opportunities.

ANNOUNCEMENTS:

- Conrad Moses expressed thanks for support in his work as a board member. He was applauded for his contributions to NHLTA.
- Gaudiello announced that she and Tentarelli will be doing an orientation on June 18 at Hooksett Library, and that 38 people have registered so far.
- Knight and Kirwin will be going to Wilton Library on June 3 for a meeting with area directors.
- Terry Knowles will present her trust funds workshops on June 15. Register in advance through the Attorney General's office.
- **No July meeting.** Next meeting August 3, 2016.
- August Hospitality: Kirwin and Davis

Meeting adjourned at 12:05 p.m.

Respectfully submitted,
Liz Tentarelli, *secretary pro tem*

MOTIONS:

- approve minutes of May 2016
- accept treasurer's report
- accept policy A5 and A6 as revised
- slate of officers
- interim vice-president (for June)

ACTION ITEMS:

- planning session preparation (suggestions submitted to Gaudiello via email)
- Education Committee to work on fall workshops and webinars
- Governance Committee to follow through with potential board members