

NEW HAMPSHIRE LIBRARY TRUSTEE ASSOCIATION

Minutes of Board of Directors Meeting

10:30 AM

June 5, 2018

NHMA, 25 Triangle Park Drive, Concord, NH

Present: Mark Branoff, Mary Castelli, Jan Clark, Susan Gaudiello, Connie Kirwin, Ed Moran, Conrad Moses, Katrinka Pellicchia, Bert Saul; NHLA Liaison Sylvie Brikiatis
Excused: Marty Davis, Carol Snelling, Liz Tentarelli

Susan called the meeting to order at 10:35 A.M.

Secretary's Report: MOTION: (Ed Moran/Bert Saul) to accept the minutes of the May 2018 meeting. PASSED

Treasurer's report:

MOTION: (Jan Clark/Conrad Moses) to accept the Treasurer's report for May 2018. PASSED

NHLA Report:

The NHLA Conference will be held Friday, Nov 2 at the Common Man in Plymouth. The theme will be Getting to Yes, with emphasis on customer service. On June 12th NHLA will hold an abridged advocacy boot camp, rescheduled from March, at the Baker Library in Bow. The Library Legislative Day went well. The Senate has signed the resolution to roll back Net Neutrality and it has gone to the House, which so far is showing little interest.

Committee Reports

• **Governance:**

- ✓ As the Board decided last month that it will continue to approve changes to job descriptions, it was asked if there were any amendments to said descriptions – there being none, a MOTION was made to approve the job descriptions (Burt Saul/Connie Kirwin) PASSED
- ✓ It was reported that good progress has been made on Procedures. The next meeting will be July 24. Once Procedures are done, the committee will tackle the Appendix.
- ✓ The committee is working to recruit new members, especially for the Education Committee.

• **Education:**

- ✓ It was felt that the Annual Conference went smoothly, although the keynote speaker was not terribly popular. It was noted that there were 45 library directors among the attendees, which led to a discussion of perhaps exploring the possibility of combing forces with NHMA; this would be an every-other-year situation. With Liz stepping down from the board, the committee will need a new co-chair. Jan may miss some board meetings this fall as well as the May meeting because of family obligations.

- ✓ There will be an Orientation Workshop/Regional Meeting on September 13 at the Weeks Memorial Library in Lancaster. Liz and Susan will run it; Tom Ladd will be on hand.
- ✓ This summer, Susan and Liz plan to film an Orientation Webinar – perhaps dividing the content into three parts. a
- **Regional Meetings:** The next regional meetings will be in Conway on Saturday, August 11 at 10:30 am and on September 21 at the Davis Public Library in Stoddard. Susan and Conrad are working to set up a meeting in Guilford; Conrad is also working to set up one in Rye in late October/early November.
- **Communications:** The committee met before the board meeting and made good progress on the revamping of the website. They plan to meet on July 24 to continue the process and hope to be finished by the end of the summer.

Old Business

- Board Action Plan for 2018 – Q2 update – activities on target; Q3 – Marty is doing research re the North Country Task Force.
- Who's in Charge of Building Projects, Trustees or Selectmen? Ed has contacted Margaret Byrnes; she is currently on vacation and get back to him when she returns. Barring a State Supreme Court decision, this will probably always be an issue – it really comes down to the relationship between the Town and the Library Trustees.
- The copier was donated to the Milton Free Library.

New Business

- The slate of officers was presented for a vote: Mary Castelli, President; Susan Gaudiello, Vice President; Marty Davis, Secretary; Mark Branoff, Treasurer.
MOTION to accept the slate as presented (Ed Moran/Jan Clark) PASSED
- Bert will serve as NHLTA's liaison to the State Library.

Motion to Adjourn: (Katrinka Pellecchia/Mark Branoff) PASSED

Next Meeting: August 1 Hospitality: Marty Davis, Connie Kirwin

MOTIONS:

- Approve the minutes of the May meeting
- Accept the Treasurer's report
- Approve the job descriptions
- Accept the slate of officers for 2018-2019

Respectfully submitted,
Katrinka Pellecchia