

**NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Local Government Center, Concord, NH  
MARCH 7, 2012

Present: Knight, Webster, Jones, Moses, Edelman, Kirwin, Meserve, Hallenbeck, Gilbert, Solon, Cotter, Burchstead

Excused: Snelling, Theoharous, York

Meeting called to order by the President, Adele Knight at 10:10 am. The Pledge of Allegiance was recited.

MOTION (Kirwin/Cotter) Minutes of February 1, 2012 were approved as corrected. PASSED

Treasurer: Solon reviewed the report of February 1–29, 2012. MOTION (Meserve/Moses) the Treasurer's report accepted and filed for audit. PASSED

### **COMMITTEE REPORTS**

**Communication:** March 7<sup>th</sup> is the deadline for the Spring Newsletter.

**Education:** report emailed

**Fundraising:** focus will be on Grants, Board donations, Member donations

**Governance:** emailed report. Susan Gaudiello [Barrington] will be on the 2012 slate of directors

**Legislative:**

- Emailed report. HB1308 Right-to-Know, and Alternative Budgets
- Senate Bill 177 – mandatory training of [non-profits] volunteers

**NHLA:** emailed report

**President:** emailed report

**Technology:**

- email services [Basic, Header information, Posting] Approximately 280 members on LISTSERV
- Web Site ready to go as soon as material has been gathered to “feed it”

### **OLD BUSINESS**

1. April meeting will reserve time for discussion of 2013 Budget as budget must be set prior to vote at Annual Meeting
2. Discussion concerning Membership Data Base and Disclaimer, check with Kate DeForest, contract with LGC, poll membership. Decision tabled for future meeting

**NEW BUSINESS**

1. MOTION (Gilbert/Cotter) Move \$8,000.00 for the 2012 Annual Conference from the Vanguard Account to current operating account. Any funds not used for Conference to be returned to Vanguard Account. PASSED
2. MOTION (Cotter/Webster) Effective March 7, 2012 the NHLTA Board has made the addendum that we may use the money in the Vanguard Account at our discretion without requirement to replace any of the funds. PASSED
3. Awards Letter will be mailed by April 30. Theoharous will be responsible for the letter and awards description
4. Solon’s Survey: the power point will be sent out as a PDF. Directors were given summary pages
5. MOTION (Webster/Meserve) Approve the By-Law changes and they will be presented to the membership at the 2012 Annual Meeting. PASSED
6. MOTION (Burchstead/Edelmann) Approve the increase in NHLTA dues to \$30.00. PASSED
7. MOTION (Moses/Kirwin) The 2013-14 NHLTA dues will be \$30.00. PASSED

**ANNOUNCEMENTS**

Marie Harris has been appointed as the NHLTA representative to the Center for the Book

Meeting adjourned at 12:30 pm.

Respectfully submitted,

Sara W Jones

**MOTIONS**

- Minutes
- Finance Report
- Conference money
- Vanguard Account
- By-Law changes
- Dues increase
- 2014 dues

**ACTIONS**

- Budget discussion
- Data Base
- Awards letter