

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
MAY 2, 2012

Present: Knight, Webster, Moses, Edelman, Kirwin, Hallenbeck, Gilbert, Solon, Theoharous, Snelling, Burchstead, and Meserve

Excused: Jones, Cotter

Guests: Marty Davis, Karen Sheehan Lord, and Michael York

Meeting called to order by the President, Adele Knight, at 10:06 a.m. Pledge of Allegiance was recited.

MOTION (Webster/Meserve) Minutes of April 4, 2012 were approved as printed. PASSED

MOTION (Meserve/Webster) Treasurer's report accepted and filed for audit. PASSED

COMMITTEE REPORTS

Communications: Connie reported that LGC would be identifying and adding co-ops to the membership database.

Education:

- Marcia is trying to get media reps to the keynote speaker's address.
- She spoke at a political gathering informing them about the library issues in the legislature.
- Lillian reported that taping the presentations at the conference would be more expensive than we thought. The Conference is under control.
- The buses from the North Country had to be cancelled as there were only two people taking advantage of this offer.

Fundraising: Adele submitted a grant to help with orientation.

Governance:

- Report e-mailed.
- Loring proposed three names for the Board of Directors to be voted on at the Annual Meeting; Susan Gaudiello, Karen Sheehan-Lord, Marty Davis.

Legislative: Bob reported that the bill requiring a financial penalty to boards violating the "Right to Know" law applies just to Libraries. The Senate also has a similar bill in process.

NHLA: Kathy's report was e-mailed. The Gilmanton town meeting minutes were submitted for our files. The town voted to close one of their libraries

President: report e-mailed

State Library: Michael said that things were calming down.

- There are concerns about the Budget. He just received a grant for the Statewide Reader Program in the amount of \$15,000. This was down from \$20,000.
- The State Library would like to address advocacy issues. One idea was to have a gathering for the legislators and present each with a homemade pie. He would welcome other advocacy ideas

Technology:

- Dave will be taping all the sessions in the large room. He has enlisted the help of Bixby Farm Media using high school students as trainees to do the taping.
- The speakers will repeat the questions before answering.
- Dave is working on a State map identifying the location of all NH libraries for our website.

NEW BUSINESS

1. MOTION (Webster/Meserve) to add Susan Gaudiello, Karen Sheehan Lord and Marty Davis to our slate of directors to be presented to the total membership at the Annual Meeting. PASSED
2. Mailing costs are going to rise. Connie reported that LGC would no longer do our mail processing for us. By having the printer do the mailing it will cost an additional \$700 per year.
MOTION (Edelmann/Webster) that we amend the budget to add \$700 for mail processing. Add \$700 to income under donations. This would add \$100 to the expense lines of the Conference, Orientation and Awards mailings and \$400 to the Newsletter line. PASSED
3. The date of the July meeting is July 4th and LGC will be closed. The consensus of the board was to move that meeting to July 11.
4. The three candidates will be invited to join the board at Sally's house the week before the conference to collate the packets.

ADJOURN MEETING at 12:12 p.m.

Respectfully submitted,

Carol Snelling

MOTIONS

Minutes
Treasurer's report
Slate of Candidates
Budget amendment

ACTIONS