

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NH Municipal Association, Concord, NH
JANUARY 8, 2014

Present: Knight, Webster, Moses, Kirwin, Snelling, Davis, Moran, Gaudiello, Branoff,
Hallenbeck, Lord, Michael York, State Library Liaison.
Absent: Edelmann, Cotter
Guest: David Simpson

Meeting called to order by President, Adele Knight, at 10:05 a.m. The Pledge of Allegiance was recited

Webster introduced David Simpson as a possible board member. The Board members introduced themselves.

Minutes: MOTION (Gaudiello/Lord) Minutes of December 4, 2013 approved. **PASSED**
Adele has heard nothing from Cotter following his resignation.

Treasurer's report: Report emailed.

- We have 1024 members and 207 libraries.
- Conference sponsorships are coming in. We have been paid \$3600 so far.
- We have also received a foundation donation. In December, the required Mildred P. McKay Scholarship Fund Annual Report was prepared and submitted to the New Hampshire Charitable Foundation.

MOTION: (Moses/Moran) to accept the Treasurer's report. **PASSED**

Reports:

NH Library Association Liaison: Moses emailed report

Legislative Committee: Moran reported that the committee met prior to the board meeting and decided to take the position against the bill dealing with the accounting of library fines. SB 227. **MOTION:** (Gaudiello/Moran) That NHLTA take the position opposed to SB 227. **PASSED**

York will call one of the so-sponsoring senators. Kirwin suggested that we educate libraries on how to handle fines. Gaudiello suggested we have a FAQ on this subject discussing the common accounting practices used by libraries around the state. This issue needs to be discussed in orientations, on the website, in the newsletter.

Tech Bits: David Hallenbeck

Education report emailed

OLD BUSINESS:

1. **Advocacy:** Moses/Davis. Moses will give a report at the February meeting Davis suggested that he, Gaudiello, Moses and Hallenbeck have a meeting to iron out the details of our advocacy program.
2. **Conference Sponsorships:** Gaudiello reported that we have nine sponsors and five exhibitors so far and need sponsors for workshops. Davis and Knight have done the majority of the work in getting sponsors.
3. **Membership Services** were discussed.
4. **Orientations:** Gaudiello recommended using Webinars for orientations. There will be an onsite orientation at the NH Municipal Association building in April to educate the newly elected Trustees.

NEW BUSINESS:

1. Calendar for the year: Board meeting scheduled for the First Wednesday of every month at 10:00 a.m. Knight scheduled the room from 9:00 am–1:00 pm to accommodate committee meetings prior to the board meeting.

Shop Talk: Susan Gaudiello

Meeting Adjourned at 12:35 p.m.

Respectfully submitted,
Carol Snelling
Secretary

Next meeting February 5 at NHMA

February Hospitality: Susan Gaudiello, Adele Knight

MOTIONS:

- Minutes of December 4, 2013 approved. PASSED
- Accept the Treasurer's report. PASSED
- That NHLTA take the position opposed to SB 227. PASSED

ACTION ITEMS:

- York will call one of the senators co-sponsoring SB277 and deliver the NHLTA position.
- Develop a FAQ on how to handle revenue from fines; discussing the common accounting practices used around the state. This issue needs to be discussed in orientations, on the website, in the newsletter
- Davis, Gaudiello, Moses and Hallenbeck will have a meeting to iron out the details of our advocacy program
- Knight will check with NHMA to find out what additional services are available.