

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
JUNE 4, 2014

Present: Knight, Webster, Moses, Kirwin, Larochelle, Martineau, Snelling, Davis, Gaudiello, Moran, Branoff, Hallenbeck. Simpson and Michael York, State Library Liaison

Absent: Edelmann

Excused: Lord

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

Minutes: **MOTION:** (Kirwin/Larochelle) Minutes of May 7, 2014 approved. **PASSED**

Treasurer's report: Report emailed. Most transactions were related to the annual conference and dues renewal. The remaining conference revenue and expense transactions should be processed in June.

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

Guest Linda Taggart, president of NHLA, was introduced by Moses.

REPORTS:

Governance report emailed

Communications: Kirwin reported the Summer newsletter deadline in Friday.

STATE LIBRARY: Michael York reported that the New Hampshire State Library Talking Book Services (TBS) received the Network Library of the Year Award from the Library of Congress, Washington, DC. He also encouraged NHLTA board members to join a gathering on June 11 of cultural leaders to explore new ways to strengthen and raise awareness of New Hampshire's cultural resources.

OLD BUSINESS

1. Davis will work on a two prong approach, specific project advocacy and general advocacy.
2. Membership Services: Access database is being constructed
3. Orientations: Gaudiello reported that the next orientation is next Wednesday, June 11 and there are 42 people registered. Will use additional handouts on "right to know" and "public meetings".

TECH BITS

Hallenbeck reported on the conference survey and evaluations. **MOTION:** (Webster/Larochelle) to hold next year's conference at Grappone in 2015. **PASSED**

NEW BUSINESS

1. Slate of Officers: President, Ed Moran; Vice President, Loring Webster; Secretary, Carol Snelling; Treasurer, Mark Branoff; Immediate Past President, Adele Knight.
MOTION: (Webster/Gaudiello) to accept the proposed slate of officers. **PASSED**
2. Davis suggested that the Governance Committee circulate information sheets on nominees to the board of directors.

Meeting Adjourned at 12:00 noon

Respectfully submitted,
Carol Snelling, Secretary

Next meeting July 2 at NHMA

July Hospitality: Connie Kirwin and Marty Davis

MOTIONS:

- Minutes of May 7, 2014 approved.
- Accept the Treasurer's report.
- To hold next year's conference at Grappone in 2015.
- To accept the proposed slate of officers

ACTION ITEMS:

- Continue preparation for June 11th Orientation.