

New Hampshire Library Trustees Association

ANNUAL MEETING

May 18, 2015

Grappone Conference Center, Concord

The meeting was called to order at 1:05 p.m. by the President, Ed Moran.

1. Moran thanked all the sponsors.
2. Moran asked if there were any additions to the agenda
3. The Annual Meeting Minutes of May 19, 2014 (Webster/Davis) were approved as printed. PASSED
4. The NHLTA Budget for 2015-2016 (Branoff/Snelling) was approved as printed. PASSED
5. The Slate of nominees for the NHLTA Board of Directors for 2015-2017 was presented by Loring Webster:

Ed Moran, Bedford

Loring Webster, Brookline

Mark Branoff, Windham

Adele Knight, Dublin

Conrad Moses, East Kingston

Janice Clark, Deerfield

MOTION: (Lord/Snelling) that we accept the slate as presented. PASSED

6. Moran presented a Certificate of Recognition to David Hallenbeck, a member of the NHLTA Board of Directors who retired this past year.
7. Hallenbeck presented survey results

The meeting was adjourned at 2:25 p.m.

Respectfully submitted,
Carol Snelling