

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
May 4, 2016

Present: Moran, Webster, Moses, Davis, Snelling, Branoff, Kirwin, Clark, Tentarelli, Knight, Martineau.

Excused: Gaudiello, Larochelle, Hosking

Absent: Michael York

Meeting called to order by President Ed Moran at 10:00 a.m. The Pledge of Allegiance was recited

Minutes: MOTION (Kirwin/Knight) Minutes of April 6, 2016 approved. **PASSED**

Treasurer's Report: Branoff emailed report. Dues money was just deposited yesterday. We have approximately 200 paid registrations. **MOTION** (Kirwin/Knight) accept the Treasurer's report. **PASSED**

Brief Reports

Conference Update: Clark reported: speaker introductions have been sent out; registration table assigned to Martineau, Larochelle, and Kirwin; Davis will handle problems; Davis and Knight will take photos.

Kirwin showed the poster for the recruitment table and she discussed handouts. Webster and Kirwin will man the table. Fifty copies of each recruitment handout in different colors will be available at the table.

Branoff talked about the new Conference Expense Voucher which will be placed in the Speaker's folders. Need 15 copies of the registration form for late/walk-in attendees. Registrations are at 218 as of last week. Registration closes the 9th. The number after the 11th will be the official number. Meeting on the 19th is folder and name badge stuffing. The Orientation is all set. Copies of the orientation flyer will be available on the recruitment table. The survey for small libraries sent out in March had 107 responses.

Old Business

1. Director Recruitment Program: Webster will send the Board a report and we will discuss it in June, hopefully the recruitment table at the Conference will have positive results.
2. Financial Reserves Management Policy emailed to the board. **MOTION** (Webster/Moses) that we approve the Financial Reserves Management Policy. **PASSED**

New Business

1. David Simpson has notified the board that he has resigned due to family considerations
2. Slate of Directors for 2016-18

Marty Davis
Susan Gaudiello
Constance Kirwin
Carol Snelling
Liz Tentarelli

MOTION (Webster/Knight) to accept the Slate of Directors. **PASSED**

3. Minor additions to policy A2 emailed to the Board. **MOTION** (Webster/Davis) to accept the changes to A2-1, A2-2 and A2-3. **PASSED**

4. New Director Policy A2.4 with accompanying procedure, emailed to the Board.
MOTION (Webster/Davis) to accept the language of the New Director Orientation Policy. **PASSED**
Clark suggested that when changes are made that the current policy be noted with the changes.

Meeting adjourned at 12:10 p.m.

Next meeting, June 1, 2016.

Respectfully Submitted
Carol Snelling

June Hospitality: Liz Tentarelli and Loring Webster

MOTIONS

- To approve the minutes of April, 2016 meeting
- To accept the Treasurer's report
- That we approve the Financial Reserves
- To accept the Slate of Directors.
- To accept the changes to A2, A2-1, and A2-3I
- To accept the language of the New Director Orientation Policy

ACTION ITEMS

- Conference and Orientation