

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
August 2, 2017

Present: Gaudiello, Davis, Branoff, Snelling, Clark, Castelli, Pellecchia, Tentarelli, Moses, Kirwin, and Borgendale.

Absent: Moran, York

Gaudiello called the meeting to order at 10:40 a.m.

The secretary distributed the following to be signed by the board members and filed for the year 2017-18

- Conflict of Interest Statement
- Reaffirmation of Code of Ethics

Minutes: **MOTION** (Castelli/Tentarelli) to accept the minutes of the June 7, 2017 meeting. **PASSED**

Treasurer's report: June and July reports were emailed. **MOTION** (Moses/Castelli) to accept the Treasurer's report. **PASSED**

COMMITTEE REPORT UPDATES:

Education: **MOTION** (Moses/Kirwin) That we select the Radisson/Manchester for our May 14, 2018 Annual Conference with an acceptable contract and with the same number guarantee as we had with the Grappone Center. **PASSED**

Tentarelli discussed workshops. She would like to hold one in the North Country. Kirwin suggested a workshop on Budgeting.

The September meeting will be longer trying to nail down topics for breakout sessions and the Keynote address/speaker for the 2018 Conference.

NHLA: Borgendale reported on NHLA's conference and announced they are planning their next conference, looking at May 2019. The New England Library Symposium Conference for young librarians early in their career to identify new leadership. They have eight going,

Governance: Scheduled to meet next week. Webster is going to do his annual data base update even though he has retired. Castelli has agreed to join the Governance Committee. They have completed the committee job descriptions.

Legislative Committee: No further updates.

Communications: The committee met prior to the Board Meeting. Discussed a new website template and the need to look at the traffic or lack of traffic on our website. Board homework is to take a survey to determine the effectiveness of the website. Pellecchia has agreed to be assistant editor on the newsletter.

OLD BUSINESS

1. Regional Meetings: have been very successful. We need an attendance list form for names, addresses and email addresses. Branoff and Moses will attend the next meeting at the Rodgers Library in Hudson on Sept. 21.

2. NHMA Conference: discussion on whether we should exhibit at the 2017 NHMA conference. The consensus was to not do it this year.
3. Board Retreat: we will hold a half-hour board meeting before the October 4th retreat (10:00 to 3:00). Facilitator will be Bill Gould of the Board of Trustees, Whipple Free Library, New Boston.

NEW BUSINESS

1. Mary Castelli appointed NHLTA liaison to NHLA Advocacy.

Meeting adjourned at 12:30 p.m.

Next meeting, 10:30 a.m. September 6, 2017

September Hospitality: Davis and Snelling

Respectfully submitted,
Carol Snelling, Secretary

MOTIONS

- That we hold the 2018 Annual Meeting Conference at the Radisson/Manchester on May 14, 2018.
- Approve the minutes of the June 7, 2017 meeting
- Accept the Treasurer's report

ACTION ITEMS

- Governance will draft a statement on Legal Assistance offered by NHLTA
- Complete plans for the Fall Retreat
- Take a survey to determine the effectiveness of the website.