

NEW HAMPSHIRE LIBRARY TRUSTEE ASSOCIATION

Board of Directors Meeting Minutes

May 1, 2019 10:30 am

NHMA, 25 Triangle Park Drive, Concord, NH

Present: Lara Croft Berry, Mark Branoff, Mary Castelli, Jan Clark, Connie Kirwin, Ed Moran, Conrad Moses, Katrinka Pellecchia, Bert Saul; Schuyler Sund. Excused: Marty Davis, Susan Gaudiello

Mary called the meeting to order at 10:40 A.M. Prospective board member Schuyler Sund, an alternate trustee from Goffstown, was introduced to the board.

Secretary's Report: MOTION: (Conrad/Jan) to accept the minutes of the April meeting. PASSED.

Treasurer's report:

MOTION: (Bert/Ed) to accept the Treasurer's reports for April 2019. PASSED. Mark noted that there are few conference registrations than usual at this time, but it was also noted that the conference is two weeks later than usual this year.

Committee Reports:

- **Governance:** The committee did not meet in April. MOTION: (Mary/Katrinka) to approve the slate of board members to be approved at the Annual Meeting. PASSED. Slate of board members: Lara Croft Berry, Mark Branoff, Janice Clark, Ed Moran, Conrad Moses and Katrinka Pellecchia.
- **Education:** They will be meeting after the board meeting to discuss the final details of the Annual Conference. The April Trustee Orientation was a sell-out; the regional meeting in Epsom was well-attended. Bert and Ed will handle the Friends/Trustee regional meeting in Warner this evening; Connie and Conrad will run the May 3 meeting.
- **Communication:** The website is almost done; Dale is transferring content. Katrinka reminded the committee chairs that the committee annual reports will be in the summer issue of the newsletter; copy deadline is June 1.

Old Business: There was discussion on the budget revisions. MOTION: (Connie/Jan) to accept the budget as amended for approval at the Annual Conference. PASSED.

Next Meeting: Wednesday, June 5

Hospitality: Susan, Katrinka

Respectfully submitted,
Katrinka Pellecchia