

NEW HAMPSHIRE LIBRARY TRUSTEE ASSOCIATION

Board of Directors Meeting Minutes

June 5, 2019 10:30 am

NHMA, 25 Triangle Park Drive, Concord, NH

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

Mary called the meeting to order at 10:35 A.M.

Secretary's Report: MOTION: (Bert/Conrad) to accept the minutes of the May meeting as amended. PASSED. The Hospitality sign up sheet was passed around; the Ethics and Conflicts of Interest statements will be signed at the August meeting.

Treasurer's report:

MOTION: (Bert/Katrinka) to accept the Treasurer's reports for May 2019. PASSED. Mark also noted that NHLTA had received a donation from Sally Jones.

NHLA Report: Christine Friese being absent, there was no report. Susan reported that she is working on a date with Christine and Commissioner Sarah Stewart to set up a time for an exchange of ideas.

Committee Reports:

- **Governance:** The committee is discussing the verbiage in the Annual Awards criteria; one issue being – can a previous award winner be nominated again in the same category?
- **Education:** The Conference went well; generally, the comments received have been positive. The roundtables seem to be worth doing again, perhaps changing the logistics. They will be meeting after the board meeting to debrief. A North Country Orientation and Workshop is scheduled for Saturday, Oct 5 – Susan and Bert will run that. It seems to make sense, given our resources, to have no more than three regional meetings in the fall and three in spring, along with one content workshop.
- **Communication:** The website is almost done; it should be completed by the end of June. Connie is checking all the links. There have been problems with messages getting through on the ListServ; Michael York said he would investigate.

New Business: MOTION: (Mary/Connie). To approve the slate of officers for 2019-20. PASSED. The officers are: President, Susan Gaudiello; Vice-President, Ed Moran; Secretary, Katrinka Pellicchia; Treasurer, Mark Branoff; Past President, Conrad Moses.

State Library Report: Michael York congratulated the board on an outstanding conference; he thought the discussions at the two state library tables went well during the roundtable session. Getting ILL up and running is getting close – there is a signed contract, they are now waiting on an insurance document. Next, they will start working with libraries to get their listings on line which is no small task as currently there are 26 different automation systems being used in the state.

Next Meeting: Wednesday, August 7

Hospitality: Connie, Ed

Respectfully submitted,
Katrinka Pellecchia