

New Hampshire Library Trustees Association

Board of Directors Meeting via Zoom

Wednesday, November 3, 2020, 10:00 am

Attending: Deb Caplan, Connie Kirwin, Conrad Moses, Katrinka Pellecchia, Mark Branoff, Renee Mallett, Lara Berry, Anne Chant, Marcia McLaughlin, John Stone joined at 10:15am

Katrinka called the meeting to order at 10:02am.

Anne made a motion to accept the minutes from the September meeting, amended to reflect the list of award winners. Connie seconded the motion. PASSED.

The board reviewed the treasurer's report from the past two months. Marcia asked what the storage fee listed in the report was for. Katrinka said the board has a storage unit full of conference materials and archives.

John Stone was seated at 10:15am.

Anne made a motion to accept the Treasurer's Report covering the previous two months, as emailed by Mark. Deb seconded the motion. PASSED.

The board discussed some legal issues facing area libraries, including a dispute between the North Hampton Library and that town's Board of Selectmen. Lara said libraries state-wide were vulnerable to staff turn-over right now with the pandemic.

Executive Committee. The NHMA contract was reviewed, it is the same as in previous years.

John motioned to accept the contract. Deb seconded the motion. PASSED.

Education. Lara said the upcoming virtual conference would focus on anti-racism and diversity speakers. She said that not all the speakers who had been lined up for the canceled Spring 2020 conference were available to speak at the 2021 conference. Lara had attended the NHMA Virtual Conference to get ideas on how the NHLTA conference might work. She will be contacting sponsors soon.

Katrinka said they were considering doing away with the binder style handbooks. Deb suggested in lieu of the stapled books being considered the NHLTA just send out pages as they updated and leave it up to the individual to pull the old pages from the binder.

Membership. Connie reported experiencing delays in the time it took for her changes to get updated.

Communication. The first week in December will be the deadline for the newsletter.

John offered his services as a virtual Santa for libraries.

Renee made a motion to adjourn at 11:08am. Connie seconded. PASSED.

The next board meeting will be Wednesday, January 6th at 10 am, on Zoom.

Respectfully submitted, Renee Mallett