

New Hampshire Library Trustees Association

Board of Directors Meeting via Zoom Wednesday, May 4, 2022, 10 am.

Attending: Lara Berry, Deb Caplan, Rosemary D'arcy, Conrad Moses, Katrinka Pellecchia, Mark Branoff, Renee Mallett, Anne Chant, Kathryn Parenti, Marcia McLaughlin, Connie Kirwin; Michael York, Lisa Houde; excused absence: Tammy Hooker.

Marcia called the meeting to order at 10:00 am.

Connie made a motion to accept the minutes from the March meeting; Rosemary seconded. PASSED.

Connie made a motion to ratify the FY 2022-23 budget summary; Katrinka seconded. PASSED

Mark noted that he amended the March treasurer's report to incorporate a 3/31 deposit. Ten scholarships to the Conference have been awarded; Mark will transfer funds from the scholarship account to the operating account. Lara made a motion to accept the treasurer's report; Deb seconded. PASSED. Membership notifications have been sent to libraries.

State Library. NHSL did not go with a third round of Arpa funding; they have been identifying libraries who need assistance with automation. The library is still going through the budget process; the legislature will be debating through June. There will be a new library directors meeting on May 13, it will include a tour.

NHLA. The new website will be live soon, Lisa stated that it is looking fantastic. NHLA is working on details for the combined conference with NELA.

Education. 280+ have registered, the ballroom will be used for one session. There was discussion of refunds. The refund policy is on the registration form, it was suggested it could be added to the program and website next year. Deb agreed to move motions during the annual meeting; Katrinka will second. There was discussion of intros for workshops; due to Tammy not being able to attend. Regarding payment for directors, there was a motion that effective May 4, 2022, no NHLTA director shall receive an honorarium; Mark/Katrinka; passed. Regarding honorariums to speakers who have requested one, there was a motion to approve a \$50 honorarium fee; Lara/Rosemary; passed.

Scholarships. There are currently three MLIS scholarships under consideration, two for summer and one for the fall.

Communications. Katrinka reminded the board that June 3 is the copy deadline for the summer newsletter. Conrad reported that Constant Contact is working.

Governance. There was no meeting in April.

The meeting adjourned at 11:59 am (Rene/Katrinka). Passed.

Next meetings:

May 9 stuffing party, Triangle Park Drive, 11 am – 2 pm

May 10 conference, Grappone, 8 am

June 2 – board meeting via Zoom, 10 am. Please note this is a THURSDAY.

Respectfully submitted, Katrinka Pellecchia