

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION

ANNUAL MEETING

Portsmouth Sheraton Harborside Hotel, Portsmouth, NH

May 2, 2010

The meeting was called to order at 1:20 pm by the President, Conrad Moses

The Annual Meeting Minutes of May 7, 2009 were approved as printed.

The NHLTA Budget for 2010 – 2011 was presented

The Slate of Officers for 2010 – 2011 was presented by Adele Knight, Nominating Chair

Vice President	Adele Knight	Dublin Public Library	2010 – 2012
Treasurer	Elizabeth Solon	Brookline Public Library	2010 – 2012
Directors	Constance Kirwin	Antrim Public Library	2010 – 2012
	Carol Snelling	Holderness Public Library	2010 – 2012
	Carol Theoharous	Pelham Public Library	2010 – 2012

The following are continuing members of the Board

President	Conrad Moses	East Kingston Public Library	2009 – 2011
Secretary	Sara W Jones	Salisbury Free Library	2009 – 2011
Past President	Jean Abbott	Dalton Public Library	2009 – 2011
Directors	Lillian Edelmann	Nottingham Public Library	2009 – 2011
	Ann Fabrizio	Twin Mountain Public Library	2009 – 2011
	Norma Heroux	Chesley Memorial Library	2009 – 2011
	Loring Webster	Brookline Public Library	2009 – 2011

There being no nominations from the floor, Tom Wallace moved that the Secretary cast a ballot for the officers and directors as presented by the Nominating Committee

Tom Ladd was called forward and Lillian Edelmann presented Tom with a framed letter extolling his many contributions to the New Hampshire library world and especially to the New Hampshire Trustees Association. A standing ovation followed.

The meeting was adjourned at 1:40 pm

Sara W. Jones, Secretary