

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
JULY 7, 2010

Present: Moses, Knight, Jones, Solon, Abbott, Fabrizio, Snelling, Edelman, Webster, Theoharous, Kirwin

Guest: David Hallenbeck

Call to Order by the President, Conrad Moses at 10:05 AM. The Pledge of Allegiance to the Flag was recited.

Introduction of the Guest: David Hallenbeck from Amherst

MOTION (Webster/Edelman) To accept the minutes of June 2, 2010 as corrected. PASSED

TREASURER

- NHLTA is now banking with TD Bank for both checking and scholarship accounts. This will allow LGC to make the physical deposits, saving us postage and time.
- The treasurer's report was accepted as presented.

Committee Reports

Scholarship – Since the June meeting there have been no requests submitted to the committee

Nominating – the report was sent to all by email

Education – the report was sent to all by email.

- September Workshop in Dublin “Presenting the Budget to the Town”
- September 21st. in Laconia “Evaluation for the Library Staff” concentrating on Evaluation Forms.

Awards – The Executive Committee will meet on August 4th to choose the winners from the 19 submissions.

Library of the Year – 4

Lillian Edelman Trustee of the Year – 3

Library Director of the Year – 5

Special Library Service – 1

Sue Palmatier Friends Award - 6

Conference Statistics – the report was sent by email. Connie Kirwin was thanked for her work

Old Business

1. Ad-Hoc Committees – Adele Knight is working on the job descriptions
2. Retreat – Discussion was held concerning the subject matter, the date and the place. Mary Ann Leon will be asked to return to evaluate what had been accomplished over the past year. The site will be LGC and a one day meeting will be scheduled.

New Business

1. Conference Location – Material concerning SERESC Conference Center was distributed. MOTION (Kirwin/Abbott) To approve the SERESC Conference Center for NHLTA Annual Meeting and Conference on May 9, 2011. PASSED

2. Legal Service - Discussion was held concerning the agreement between NHLTA and Sulloway & Hollis with Katherine DeForest as counsel. MOTION (Snelling/Abbott) To accept the contract between Sulloway and Hollis and NHLTA with the addition of Board of Directors added to the Scope of Representation paragraph. PASSED.
3. LGC 2010-2011 Service Contract
MOTION(Theoharous/Edelmann) To accept the contract between New Hampshire Local Government Center and NHLTA, July 1, 2010 to June 30, 2011. PASSED
4. Board Director Nomination
MOTION (Knight/Edelmann) To approve the nomination of David Hallenbeck to fill a vacancy on the Board of Directors until the Annual Meeting 2011. PASSED
5. Resignation
MOTION (Knight/Edelmann) To accept, with regrets, the resignation of Norma Heroux, from the Board of Directors. PASSED

MOTION (Kirwin/Theoharous) To adjourn. PASSED

Next meeting – August 4, 2010 10:00 A.M. Local Government Center

Respectfully Submitted,

Sara W. Jones, Secretary

MOTIONS

1. Minutes
2. SERESC Conference Center
3. Lawyer Contract
4. LGC yearly contract
5. Nomination of David Hallenbeck
6. Resignation of Norma Heroux

Hospitality for August: Jones