

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
SEPTEMBER 1, 2010

ATTENDANCE: Conrad Moses	Carol Theoharous
Adele Knight	Dave Hallenbeck
Elizabeth Solon	Lillian Edelmann
Loring Webster	Connie Kirwin
Jean Abbott	Carol Snelling
Ann Fabrizio	

Michael York State Librarian (Liaison)

Guest: Craig Wark

Excused: Sally Jones

President Moses opened the meeting at 10:07 A.M.

Secretary's report was read. Correction made (Webster). Motion made to approve the minutes, as corrected (Edelmann/Knight) was approved unanimously.

Treasurers report (Solon) accepted as presented, subject to audit. 2009-2010 Auditor's report distributed.

Committee Reports:

Scholarship: No scholarships presented. New checks received.

Communication: Kirwin announced 891 members representing

- 171 Libraries have paid dues. #204 trustees not paid.
- Website has been updated and changed.
- A suggestion to include short "library" biographies of Board Members. A motion (Edelmann/Webster) was made to get profiles of board members outlining their library experience for the Website.

Executive Committee reports that NHLTA award winners have been notified and publicity is now allowed. Holderness, winner "Library of the Year" will have its celebration September 22, 2010 at 10 A.M. Hudson will have its celebration on September 19, 2010

Old Business:

1. Awards:

- Cook Memorial (No answer to date)
- Holderness: Reception September 22, 2010 day long celebration
- Hookset (No answer to date)
- Hudson, Rodgers Memorial: Reception Date Wednesday Sept. 19, 2010
- Stratham, Wiggin Memorial Library Reception: 10am to 4pm September 25, 2010
Presentation: NHLTA 3pm
- Craig Wark announced thanks to the Board for honoring (Wiggin Memorial) Library.

2. Library Visits:

- Original form for report; available for update. Committee: Lillian, Ann, Connie, Adele. Discussion reviewed on past years experiences.

New Business:

1. LOGO: Information to be obtained re: COPYRIGHT/TRADEMARK for design. Motion discussed: Use of NHLTA logo discussed. Motion made: Connie/ Betsy: Original LOGO designed will be utilized. Motion rescinded immediately, due to fact original design change. Vote unanimous.
2. Motion made: Lillian/Ann: To investigate obtaining Copyright/Trademark. (Possible-executive board decision TBD.)
3. Motion made: Lillian/Ann: Revised "LOGO" with rays to be utilized. Vote unanimous.
4. Motion made: Connie/Dave: Use of LOGO (as requested by Holderness Library) Motion denied. Voice vote did not determine outcome. Conrad requested show of hands: 4 yea/5 nay
5. Policy re: LOGO; policy to be created. Long discussion ensued.
6. Job descriptions reviewed. No decisions made tabled until next month.
7. Michael York (Liaison) Announced retirement of John Barrett longtime employee of the state library. We wish him good luck and Godspeed.
8. Dave Hallenbeck presented short PowerPoint re: "Social Networking". Thanks Dave. Dave has been chosen Chair of Ad Hoc Technology Committee. He also stated site for next years Conference as being a good choice of location.

Meeting adjourned at 12:15 pm. Motion made Connie/Loring

Submitted by: Acting Secretaries: Carol Theoharous
Ann Fabrizio