

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
NOVEMBER 3, 2010

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

Excused: York, Abbott

The President called the meeting to order at 10:12 AM. The Pledge of Allegiance was recited by all.

TREASURER

Discussion was held concerning the amount of monies left in some of the line items.

MOTION [Webster/Solon] Leave the budget as it was voted in May 2010, making adjustments at the end of the fiscal year when creating the 2011 budget. Unanimous

MINUTES

MOTION [Fabrizio/Webster] Move to accept the September 1, 2010 Minutes as amended. Unanimous

MOTION [Knight/Webster] Move to accept the October 6, 2010 Minutes as amended. Unanimous

COMMITTEE REPORTS

Nomination

Emailed to all board members

Communication

Winter NEWSLETTER deadline is December 1, 2010

Education

Emailed to all board members

OLD BUSINESS

NHLTA Library Award dates

- Tamworth - November 10, 2010 at 6:30 PM
- Hooksett - no date has been set

NEW BUSINESS

MOTION [Webster/Knight] Move that we expend \$1600.00 from the Scholarship Fund, to be paid to Mary Ann Leon for the 2010 Retreat. Unanimous

BRAINSTORMING

Feedback on the 2010 Retreat

- Executive Committee will be dissolved but board officers will remain
- Board officers will be responsible for day to day board functions
- Governance Committee will be responsible for planning for NHLTA future
- The Nominating Committee is asked to return to the board with
 - Definition of the responsibilities of Board Officers
 - Detail responsibilities of the Governance Committee
 - Structure of the Governance Committee
 - Interaction between the Governance Committee and the NHLTA President
 - Who appoints the chair of the Governance Committee
- Further discussion will continue at future board meetings

TECHNOLOGY INFORMATION

David Hallenbeck explained the makeup of a Website. Estimated cost \$1150 for the first year, \$550 each year thereafter.

ANNOUNCEMENTS

- Terry Knowles is presenting a program on November 9th at 435 Union Street, Laconia, 9 to Noon.
TITLE of the program - Conflict of Interest
- Library Visit information will be presented to the board after a meeting between the President, Nominating Committee Chair, Education Committee Chair and Kate DeForest.

MOTION [Knight/Theoharous] Move to adjourn the meeting – 1:00 PM. Unanimous

Respectfully submitted,

Sara W. Jones, Secretary

MOTIONS

1. Budget adjustments
2. Minutes 9-1-2010
3. Minutes 10-6-2010
4. Payment for 2010 Retreat
5. Adjournment

ACTIONS

1. Nominating Committee report
2. Committee investigating library visits