

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
MARCH 2, 2011

Present: Edelmann, Moses, Webster, Jones, Theoharus, Knight, Kirwin, Hallenbeck, Solon, Snelling, York
Excused: Abbott, Fabrizio, Moran
Guest: Marcia Burchstead, Bartlett Library

The meeting was called to order by the President, Conrad Moses, at 10:05 AM. The Pledge of Allegiance was recited.

MOTION (Edelmann/Kirwin) The minutes of February 16, 2011 were approved as corrected. PASSED UNANIMOUS

TREASURER

The automobile policy has been paid through March 2012; Conference mailing paid.
The Treasurer's report for March 2011 was accepted

COMMITTEE REPORTS

Scholarship \$3,360 was received for scholarship fund

Governance The purpose of the meeting was to conduct an interview, proof the final draft of by-law changes and discuss the slate of officers and directors for the coming year.

Education The meeting on Feb. 17, 2011 discussed Orientation Workshops, places and times. Review of the NHLTA Manual is on- going with hope that it can be finished before summer.

Communication The Communications Committee met on February 16, 2011 to discuss the spring production/printing schedule, committee description, purpose and composition with the assistance of Adele Knight, the need for a liaison to other committees, overlap of news between the newsletter and the website and to welcome Dave Hallenbeck, who agreed to be a technical advisor to the committee along with Betsy Solon.

State Library

- Had hearing with House Finance Committee concerning cuts for 2012-2013. Library will continue unless more budget cuts.
- Thank You to Carol for article on van driver, Stan Arnold
- State Library oldest in the USA [1717] since 1986 library includes Div. of Art Councils and Historical Resources

OLD BUSINESS

1. Directors are asked to bring to the Treasurer empty ink cartridges, to be returned for credit
2. Fund raising letter should state that NHLTA is independent from any federal, state or other funding.

NEW BUSINESS

Budget

- Adele needs a NHLTA Case Statement to be used in fund raising.
- \$2,500 will be placed in the budget for Workshop food
- Directors commend the Finance Committee for the good work on the 2011-2012 Budget
- MOTION (Theoharous/Solon) Move that we charge \$10.00 for each Workshop.
- (Webster/Knight) Amend motion to change \$10.00 TO \$15.00
- Amended motion. PASSED UNANIMOUS

TECHNOLOGY

- NHAIS Director will be asked to attend the next NHLTA meeting
- Conference Video Recording is possible for the Annual Conference; \$170.00 for main room, \$45.00 for small rooms
- MOTION (Solon/Theoharous) Move that we allocate recording funds from Scholarship Fund. PASSED UNANIMOUS
- MOTION (Solon/Webster) Move that we launch website with \$750.00 taken from Scholarship Fund. PASSED UNANIMOUS
- Education Committee will be responsible for letters for recording permission

MOTION to adjourn (Theoharous/Knight) PASSED UNANIMOUS @ 12:45 PM

Respectfully submitted,

Sara W Jones

MOTIONS

Minutes

Workshop charge

Funds for recording

Funds for website

ACTIONS

Empty ink cartridges

Fund raising letter

Letter for recording permission