

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
ANNUAL MEETING
MAY 9, 2011
SERESC Conference Center, Bedford

The meeting was called to order at 1:30 PM by the President, Conrad Moses

1. The Annual Meeting Minutes of May 2, 2010 were approved as printed
2. The NHLTA Budget for 2011-2012 was approved as printed
3. The Slate of Officers and Directors for 2011-2013 was presented by Loring Webster

President: Adele Knight, Dublin Public Library 2011-2013
Secretary: Sally Jones, Salisbury Free Library 2011-2013
Director: Marcia Burchstead, Bartlett Public Library 2011-2013
Director: Lillian Edelmann, Nottingham 2011-2013
Director: Robert Gilbert, Bartlett Memorial Library, Brentwood 2011-2013
Director: David Hallenbeck, Amherst 2011-2013
Director: Kathy Meserve, Gale Public Library, Newton 2011-2013
Director: Loring Webster, Brookline 2011-2013

The following are continuing members of the Board:

Treasurer: Elizabeth Solon, Brookline 2010-2012
Director: Constance Kirwin, Antrim 2010-2012
Director: Conrad Moses, East Kingston Public Library 2010-2012
Director: Carol Snelling, Holderness Public Library 2010-2012
Director: Carol Theoharus, Pelham 2010-2012

Governance Committee: Adele Knight, Loring Webster, Constance Kirwin, Conrad Moses, and Thomas Ladd

There being no nominations from the floor the Secretary cast one ballot for the Slate as presented.

4. Motion to accept the By-Law changes as presented made and seconded. Vote was unanimous
5. The President recognized two new directors, Kathy Meserve and Marcia Burchstead.
6. The President presented awards to two directors leaving the Board, Ann Fabrizio and Jean Abbott
7. The President presented to Terry Knowles, Assistant Director, Charitable Trusts, Department of the NH Attorney General an award for years of service to the trustees of New Hampshire
8. A fax-copier-printer, donated by New London Copy Specialists, Inc, will be awarded to the library who submits the best letter outlining need
9. An orientation session will be scheduled in the near future for new trustees.

The meeting was adjourned at 1:50 PM.

Respectfully submitted,

Sara Jones, Secretary