

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

Present: Knight, Webster, Jones, Solon, Moses, Snelling, Edelmann, Theoharous, Kirwin, Gilbert, Meserve, Burchstead, York, Hallenbeck (by phone)

Excused: Cotter

Meeting called to order by the President, Adele Knight, at 10:10 AM. Pledge of Allegiance was recited.

MOTION: (Edelmann/Burchstead) Minutes of October 5, 2011 accepted as printed. PASSED

MOTION: (Edelmann/Burchstead) Treasurer's report accepted and filed for audit. PASSED

COMMITTEE REPORTS

Communication

- Meeting this afternoon.
- Carroll County meeting had 7 libraries represented.

Education

- Email report sent.
- Marcia will check on North Country van service for Conference
- MOTION (Gilbert/Moses) Move that the Conference fee be raised to \$60.00. PASSED

Governance: Email report sent

NHLA: Emailed report sent

President: Emailed report sent

Technology

- Video coverage for Conference sessions.
- Video for showing at LGC Conference.

State Library

- Receiving letters and petitions concerning ILL.
- Report due in November.
- Mike hopes to meet with Finance Committee Chairman

OLD BUSINESS

1. Letter concerning fund raising tabled until 2012. Goal in 2012 is \$20,000.
2. Award given to Manchester City Library. Award to Littleton postponed due to weather

3. LGC Conference

- Trustees have been assigned their times. 3 to 4 persons will man the booth.
- Two computers will show NHLTA activities.
- MOTION (Webster/Snelling) Order 1000 buttons for use at LGC. PASSED

NEW BUSINESS

1. Solon explained her survey. Aim is to find how trustees get their information.
2. MOTION (Webster/Snelling) Move that we send \$50.00 to Weare Historical Society in memory of Verna Martin (mother of Terry Knowles). PASSED
3. Pot Luck luncheon will follow December meeting. Invite committee members who are not on Board.
4. Library visits *reactive*—Regional meetings *proactive*.
5. Annual Conference networking among (co-op) regions. Regional tables at lunch. Badges can be color coded.

Meeting adjourned at 12:30 PM

Respectfully submitted,

Sara W Jones, Secretary

MOTIONS

Minutes
Treasurer's report
Conference fee
Buttons
Memorial gift

ACTIONS

North Country van
Survey