

**New Hampshire Library Trustees Association**  
**ANNUAL MEETING**

May 23, 2016

Grappone Conference Center, Concord

The meeting was called to order at 1:25 p.m. by the President, Ed Moran.

1. Moran thanked all the sponsors.
2. Moran asked if there were any additions to the agenda
3. The Annual Meeting Minutes of the 2015 meeting were approved as printed.  
MOTION (Webster/Martineau) PASSED
4. The NHLTA Budget for 2016-2017 was approved as printed.  
MOTION (Branoff/Kirwin) PASSED
5. The Slate of nominees for the NHLTA Board of Directors for 2016-2018 was presented by Loring Webster:

Marty Davis, Claremont

Susan Gaudiello, Barrington

Constance Kirwin, Antrim

Carol Snelling, Holderness

Liz Tentarelli, Newbury

MOTION (Webster/Snelling) that we accept the slate as presented. PASSED

6. Moran presented a Certificates= of Recognition to members of the NHLTA Board of Directors who retired this past year:
7. Moran requested volunteers to serve with the NHLTA.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Carol Snelling