

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
September 7, 2016

Present: Webster, Davis, Gaudiello, Branoff, Kirwin, Tentarelli, Snelling, Knight, Moran, Clark, and Ladd.

Excused: Hosking and York

Meeting called to order by President Susan Gaudiello at 9:35 a.m. The Pledge of Allegiance was recited.

Minutes: MOTION: (Tentarelli, Clark) Minutes of August 3, 2016, approved. **PASSED**

Treasurer's Report: Branoff's report for August emailed. NHLTA's Public Accountant very recently completed a Financial Review of NHLTA for the last fiscal year. His report will be presented at the October Board of Directors meeting. **MOTION:** (Webster/Tentarelli) to accept the Treasurer's report. **PASSED**

BRIEF REPORTS:

Governance: Report emailed. Webster stressed the importance of encouraging committee service. There was discussion on having terms for the committee members.

Education: MOTION: (Clark/Tentarelli) that we hold the NHLTA Annual Conference at the Grappone Center on May 24, 2017. **PASSED** Workshops will be held on Saturday, Oct. 22, at the Hooksett Library as well as Wednesday, Nov. 30, at NHMA, Concord.

Communications: Knight announced that she needed any articles now for the newsletter.

NEW BUSINESS:

1. NHMA Annual Conference: Davis presented his report. Gaudiello pointed out that it is a real opportunity for us to network. Davis is managing our booth and will look for handouts. **MOTION:** (Branoff/Clark) that we participate in the NHMA Conference, Nov. 16–17. **PASSED**

Gaudiello asked for a **MOTION** to adjourn (Davis/Moran). **PASSED** Meeting adjourned at 10:00 a.m.

Next meeting: October 5, 2016

October Hospitality: Tentarelli and Branoff

Respectfully submitted,
Carol Snelling

MOTIONS:

- Minutes of August 3, 2016, approved.
- Accept the Treasurer's report
- That we participate in the NHMA Conference, Nov. 16 -17
- That we hold the NHLTA Annual Conference at the Grappone Center on May 24

ACTION ITEMS:

- Education Committee to work on fall workshops and webinars
- Davis finalize plans for the NHLTA booth at the NHMA Conference