

**NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
NHMA, Concord, NH  
March 1, 2017

**Present:** Gaudiello, Davis, Branoff, Kirwin, Tentarelli, Snelling, Moran, Webster, Clark, Castelli, Pellecchia and Borgendale.

**By phone:** Knight

**Guest:** Moses,

**Absent:** York

Gaudiello called the meeting to order at 10:05 a.m.

**Minutes:** **MOTION** (Clark/Davis) to accept the minutes of the February 10, 2017 meeting. **PASSED**

**Treasurer's report:** February report was emailed. **MOTION** (Tentarelli/ Pellecchia) To accept the Treasurer's report. **PASSED**

**NHLA:** NHLA representative Borgendale presented her report. She discussed their annual conference to be held May 4-5.

#### **COMMITTEE REPORTS**

**Governance:** report emailed

- **MOTION** (Kirwin/Clark) that the board accepts the recommendations of the Governance Committee to eliminate the term limit sentence in Bylaw Article IV Section 2 and to eliminate the Technology committee in Article V section 1 and section 2B. **PASSED**
- Webster reported that he will get out the updated Policy & Procedures concerning director evaluations next week
- Gaudiello suggested that we have a review of new board members after six months.

**Education:** Report emailed.

- The Conference program brochure is being mailed this week.
- Orientation will be April 22 from 10 to 12:30 at the Hooksett Public Library. There will be a webinar recorded with Terry Knowles this summer.

#### **OLD BUSINESS**

1. Appointment to the Center for the Book Advisory Committee, Tentarelli expressed reservations about the importance of NHLTA representation in this group. Davis has been named to that Committee.
2. **Board Objectives/Action Plan for 2016-17**
  - **Membership:** Davis emailed his report and discussed progress on recruiting "never members" to join NHLTA.
  - **Reactivation of Regional Meetings:** Gaudiello reported a great response to a survey they sent out requesting topics that members are interested in.

- **Establish a “Tech Team”:** Davis suggested that we send ideas to the “team” and they review those ideas. Gaudiello suggested a few people consult on the Tech possibilities. The “tech team” will be tabled and we will move to create “tech” consultants.

## **NEW BUSINESS**

1. **Meeting Schedule:** Gaudiello suggested having the Committee meeting prior to the Board meeting. For April we will try Education Committee at 9:00 a.m. and the Board at 10:30.

Motion to adjourn (Tentarelli/Davis)

Next meeting, April 5, 2017

April Hospitality: Loring Webster and Janice Clark

Respectfully submitted,

Carol Snelling, Secretary

## **MOTIONS;**

- Approve the minutes of the February 10, 2017 meeting
- Accept the Treasurer’s report
- Accept the recommendations of the Governance Committee to eliminate the term limit sentence in Bylaw Article IV Section 2 and eliminate the Technology Committee in Article V section 1 and section 2B.

## **ACTION ITEMS:**

- Draft an appointment letter specifying term of employment.