

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
April 5, 2017

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

Guest: Moses,

Absent: York, Borgendale

Excused: Knight

Gaudiello called the meeting to order at 10:35 a.m.

MINUTES: MOTION (Tentarelli/Moran) to accept the minutes of the March 1, 2017 meeting. **PASSED**

TREASURER'S REPORT: March report was emailed. Revenues are down from last year. **MOTION** (Tentarelli/ Castelli) to accept the Treasurer's report. **PASSED**

Budget 2017-18: The following items were discussed: add \$250 to board donations. Gaudiello proposed that we join ALA and will obtain information about benefits of organizational membership. Add \$500 to videos to cover Webinars. Add \$1000 to the technology for website revision. Add \$2500 to publicity for branding. **MOTION** (Webster/Davis) to approve the budget as amended. **PASSED**

COMMITTEE REPORTS

Governance: Report emailed.

- **MOTION** (Tentarelli/Kirwin) to approve the policy A2.6 Director evaluation as presented. **PASSED**
- Proposed slate of board members for 2017-19. Gaudiello explained that Webster and Knight have indicated they are not interested in re-election even if the term bylaws amendment is approved at the annual meeting. **MOTION** (Webster/Davis) to present the slate of board members to the Annual Meeting. **PASSED**

SLATE of Board of Directors

Mark Branoff – Windham

Mary Castelli – Chichester

Janice Clark – Deerfield

Ed Moran – Bedford

Conrad Moses – East Kingston

Katrinka Pellecchia – Lee

- **MOTION** (Tentarelli/Clark) to commend Webster for his years of service to NHLTA. **PASSED**

Education: Clark reported that the committee met prior to the Board meeting.

- We will stuff the folders for the Conference on May 19, the Friday before the Conference.
- Orientation is Saturday, April 22 Board members were encouraged to attend.

Legislative: Gaudiello reviewed the advocacy plan formed by the Legislative Committee related to elimination of funding for libraries from the Federal budget. Tentarelli recommended phone calls to the local offices of our representatives. State your name, town and position in one sentence on the topic. Gaudiello will amend the email to go to members with this advice.

The committee will also discuss how we can work more effectively with NHLA. It was decided to appoint liaisons from NHLTA to NHLA's advocacy and legislative committees, and to invite an NHLA liaison to NHLTA's legislative committee.

OLD BUSINESS

1. Board Objectives for 2016-17 updates.

- Membership Marketing Plan is on time.
- Reactivation of Regional Meetings, Tentarelli reviewed the results of the survey sent out in March. Publicity should list all the meetings and let people decide which to attend. NHLTA will proceed with a plan to sponsor two sessions this summer and several more in the fall.
- Define Legal Assistance offered by NHLTA—Governance will draft a statement on this topic.

NEW BUSINESS

No new business.

Motion to adjourn (Tentarelli/Davis)

Next meeting, 10:30 a.m. May 3, 2017

May Hospitality: Davis and Moran

Respectfully submitted,

Carol Snelling
Secretary

MOTIONS;

- Approve the minutes of the March 1, 2017 meeting
- Accept the Treasurer's report
- Approve the budget as amended
- Approve the policy changes.
- Approve the slate for presentation to membership
- Commend Webster for his years of service

ACTION ITEMS:

- Obtain information about benefits of organizational membership in ALA
- Gaudiello will amend the email to go to members with advise on contacting our representatives re the elimination of library funds in the Federal budget
- Governance will draft a statement on Legal Assistance offered by NHLTA