

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
May 3, 2017

Present: Gaudiello, Davis, Branoff, Knight, Snelling, Moran, Clark, Castelli, Pellecchia, Knight, Tentarelli, Borgendale.

Guest: Moses,

Excused: Kirwin, Webster

Absent: York

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

MINUTES: MOTION (Clark/Pellecchia) to approve the minutes of the April 5, 2017 meeting. **PASSED**

TREASURER'S REPORT: April report was emailed. Research is underway for a new auto liability insurance policy. **MOTION** (Davis/Castelli) To accept the Treasurer's report. **PASSED**

NHLA: Borgendale reported that their two-day conference is this week. They have a lot of people registered for one day. They are asking members to contact their Senators to support libraries.

COMMITTEE REPORTS:

Governance: Report emailed.

Membership: Discussion about when dues notices go out. Earlier in April would be better. We will defer action on that policy until the June meeting. The Governance committee needs to confer with Judy on what date would be best.

Education: Report emailed. Clark reported that the committee met prior to the Board meeting. Board members need to sign up to introduce workshops at the Conference. Workshop registrations are coming in and are pretty even in numbers.

Legislative: Gaudiello reported Mary Castelli has volunteered to work with NHLA.

OLD BUSINESS

1. Board Objectives/Action Plan for 2016-17 updates.

- Membership Marketing Plan is on time.
- Reactivation of Regional Meetings: Knight reported that they have meetings scheduled in June, July, and September: (The September meetings haven't been officially confirmed).
- Establish "Tech Team" (Steve Campbell, Henry Chace, Christine Friese, Conrad Moses, and other prospects?)
- Define Legal Assistance offered by NHLTA. Governance still has to finish this.
- Rebranding: have contacted design firms with a deadline May 15th. Pellecchia is the lead on this. They will be looking at the organization of the Website.

NEW BUSINESS

- Moran discussed fund raising issue or planned giving which should be brought up at the Regional meetings since there will probably be less money coming from the Federal government. Gaudiello will

amend the email to go to members with advice on contacting our representatives about the proposed Federal budget cutting library funds

Next meeting, 10:30 a.m. June 5, 2017

June Hospitality: Snelling and Gaudiello

Respectfully submitted,

Carol Snelling
Secretary

MOTIONS:

- Approve the minutes of the April 5, 2017 meeting
- Accept the Treasurer's report

ACTION ITEMS:

- Gaudiello will amend the email to go to members with advice on contacting our representatives about the proposed Federal budget cutting library funds
- Governance will draft a statement on Legal Assistance offered by NHLTA