

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

Present: Gaudiello, Moran, Davis, Branoff, Snelling, Clark, Castelli, Pellecchia, Tentarelli, Moses, Kirwin.

Absent: York, Borgendale.

President Gaudiello called the meeting to order at 9:35 a.m.

Minutes: MOTION: (Pellecchia/Branoff) to accept the minutes of the September 6, 2017 meeting. **PASSED**

Treasurer's report: Branoff's reports for September and October emailed. **MOTION:** (Pellecchia/Tentarelli) to accept the Treasurer's report. **PASSED**

Committee Reports and Updates:

- **Regional Meetings:** Gaudiello reported that they are successful. She noted that NHLTA has to take the lead in organizing and promoting the meetings.
- **Award Presentations:** Library of the Year award was presented to the Hampstead Library. The Dorothy Little Award presentation was last Saturday. Coming up are the last three, Baker Library Director, Bow, Abbott Library Trustee, Sunapee and Friends of the Wilmot Library.
- **Education:** Clark reported that their next meeting will be November 14 at 12:30. A list of Conference attendees and their libraries—without individual contact information—will be made available to sponsors.

Meeting adjourned at 10:10 a.m. to commence with the retreat.

Next meeting scheduled for December 6, 2017 and will include a pot-luck lunch.

Respectfully submitted,

Carol Snelling
Secretary

MOTIONS;

- Approve the minutes of the September 6, 2017 meeting
- Accept the Treasurer's reports of September and October 2017

ACTION ITEMS:

- Complete award presentations