

**NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION  
ANNUAL MEETING**

May 14, 2018  
The Manchester Downtown Hotel  
Manchester, NH

The meeting was called to order at 1:15 p.m. by the President, Susan Gaudiello.  
Gaudiello thanked all the sponsors for their support.

1. The Annual Meeting minutes of 2017 were approved as printed (MOTION: Tentarelli/ Pellecchia). PASSED
2. The slate of nominees for the NHLTA Board of Directors for 2018-2019 was presented:  
Marty Davis—Claremont  
Susan Gaudiello—Barrington  
Constance Kirwin—Antrim  
Bert Saul—Holderness

MOTION: (Snelling/ Pellecchia) to accept the slate as presented. PASSED

3. NHLTA annual budget was presented: (MOTION: Kirwin/Tentarelli) to approve the 2018-19 budget. PASSED
4. President's report:  
Gaudiello presented Certificates of Recognition to members of the NHLTA Board of Directors who are retiring this year: Carol Snelling and Liz Tentarelli
5. Gaudiello encouraged NHLTA members to volunteer on NHLTA committees.
6. Gaudiello recognized Terry Knowles for her years in assisting NHLTA in workshops over the years.

MOTION to adjourn: (Snelling/Moses)

The meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Carol Snelling  
Secretary