

# **NEW HAMPSHIRE LIBRARY TRUSTEE ASSOCIATION**

## **Board of Directors Meeting Minutes**

**10:30 AM**

**March 6, 2019**

NHMA, 25 Triangle Park Drive, Concord, NH

Present: Mark Branoff, Mary Castelli, Jan Clark, Susan Gaudiello, Connie Kirwin, Ed Moran, Conrad Moses, Katrinka Pellecchia, Bert Saul; Christine Frieese, Michael York. Excused: Marty Davis

Mary called the meeting to order at 10:40 A.M. As this was Christine Frieese's first time to attend a board meeting, introductions were made.

**Secretary's Report:** MOTION: (Susan/Mary) to accept the minutes of the February meeting as amended. PASSED.

### **Treasurer's report:**

MOTION: (Bert/Susan) to accept the Treasurer's reports for January and February 2019. PASSED. Mark also reported that he has renewed the nhlta.com domain for one year. Mark is working on finalizing next year's budget to present at the April meeting.

**NHLA report:** NHLA's focus this year is Advocacy and it will be the focus of their annual conference in May. They will be using the Libraries Transform theme, making it a state-wide PR campaign.

### **Updates:**

- **Governance:** The committee is focusing their efforts on recruiting – Lara Croft Berry, director at Langdon Library in Newington and former Epping trustee, will attend the board meeting in April. There are several other prospects. There has been discussion of officers and dividing the Secretary role into two. There was discussion of how to handle the upcoming Annual Award nominations, the board agreed to ask Judy Pearson to serve as contact.
- **Education:** The Conference flyer has gone to the printer. There will be a new trustee orientation on April 12 at NHMA; upcoming regional meetings – Epsom on April 17 and Pillsbury Free Library in Warner on May 1. Monadnock regional meeting is still in the works.
- **Communication:** Connie reported that Dale is still working on the website revisions.

**Old Business:** Lillian Edelmann Fund – some of the money will be used to offset North Country trustees' travel expenses. Bert and Mary will brainstorm on other ideas; there was discussion of doing a joint North Country program with NHLA, possibly an advocacy workshop.

**State Library Report:** Michael York discussed recent meetings with the NH delegation in Washington, DC.

**Next Meeting:** Wednesday, April 3

**Hospitality:** Connie, Ed

Respectfully submitted,  
Katrinka Pellecchia