

NEW HAMPSHIRE LIBRARY TRUSTEE ASSOCIATION

Board of Directors Meeting Minutes

10:30 AM

April 3, 2019

NHMA, 25 Triangle Park Drive, Concord, NH

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

Susan called the meeting to order at 10:40 A.M. Prospective board member Lara Croft Berry was introduced to the board.

Secretary's Report: MOTION: (Bert/Mark) to accept the minutes of the March meeting as amended. PASSED.

Treasurer's report:

MOTION: (Conrad/Katrinka) to accept the Treasurer's reports for March 2019. PASSED.

NHLA report: Christine Friese was not present. There was discussion of how NHLTA is coordinating advocacy messages with NHLA, i.e. forwarding Lori Fisher's messages on advocacy to the trustees through the ListServ.

Updates:

- **Governance:** The committee will be meeting with board prospects in April and May; they will be requesting the help of the entire board in their recruitment efforts. The committee is looking at several policy changes which they will bring to the board at the June meeting.
- **Education:** They will be meeting after the board meeting to discuss the Roundtable section of the Annual Conference. The Monadnock area regional meeting will be May 3 in Jaffrey.
- **Communication:** Connie showed the beta version of the website to the board; it will debut at the May 29 Conference.

Old Business: Lillian Edelman Fund – last year three North Country trustees attended the conference; hopefully this year, with the aid of the fund, more will attend. Elizabeth Milligan is the liaison to the North Country. It would be a good idea to announce plans for the Fall Regional Meetings in the summer issue of the newsletter (copy deadline June 1).

New Business: There was discussion regarding the 2019-2020 budget; Mark will make some adjustments and bring it to the board for approval at the May meeting.

State Library Report: Michael York discussed their budget – they are asking for money to renovate part of the building; the operating budget will be level-funded.

Next Meeting: Wednesday, May 1

Hospitality: Conrad, Marty

Respectfully submitted,
Katrinka Pellecchia