

**NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
ANNUAL MEETING**

May 29, 2019

The Manchester Downtown Hotel
Manchester, NH

The meeting was called to order by the President, Mary Castelli, who then thanked the sponsors for their support.

1. The Annual Meeting minutes of 2018 were approved as printed (MOTION: Ed Moran/Connie Kirwin). PASSED
2. The Amendments to the By-Laws were approved as printed (MOTION: Susan Gaudiello/Katrinka Pellecchia). PASSED
3. The slate of nominees for the NHLTA Board of Directors for 2019-2021 was presented: Lara Croft Berry, Mark Branoff, Janice Clark, Ed Moran, Conrad Moses, Katrinka Pellecchia

MOTION: (Ed Moran/Susan Gaudiello) to accept the slate as presented. PASSED

4. NHLTA annual budget was presented: (MOTION: Katrinka Pellecchia/Connie Kirwin) to approve the 2019-20 budget. PASSED
5. President's report: Mary Castelli summarized NHLTA's activities over the past year and encouraged members to volunteer on NHLTA committees.

MOTION to adjourn: (Susan Gaudiello/Mark Branoff)

Respectfully submitted,

Katrinka Pellecchia
Secretary