

New Hampshire Library Trustees Association

Board of Directors Meeting via Zoom

Wednesday, January 6, 2020, 10:00 am

Attending: Deb Caplan, Connie Kirwin, Conrad Moses, Katrinka Pellecchia, Mark Branoff, Renee Mallett, Lara Berry, Marcia McLaughlin, John Stone, Tammy Hooker, Anne Chant, Yvette Couser

Katrinka called the meeting to order at 10:01am.

Connie made a motion to accept the minutes from the November meeting. John seconded the motion. PASSED.

John made a motion to accept the Treasurer's Report, as emailed by Mark. Deb seconded the motion. PASSED.

Mark shared a report from the accountant. Anne made a motion to accept the report. Lara seconded the motion. PASSED.

Connie asked about scholarships. Mark said there were some legal questions about disbursing the funds to NHLTA board members and that he needed to follow up with the NH Charitable Trust. Connie said in the past this money had been awarded so members could attend the conference and asked if that was the issue. Mark said that seemed fine but there were some questions about the relatives of members being awarded scholarship money. Mark said he would continue to work with the NH Charitable Trust to clarify the issue.

Yvette said the Derry school district had cut a librarian position. She said even if it was not a public library the NHLTA had always promoted relationships between public and school libraries.

Education. Lara said topics lined up for the next conference include 3 D.E.I topics, 3 on technology, 3 on library planning, and one on legal issues. The conference will be using the Whova platform, for a cost of \$1900. Discussion followed on the proposed keynote speaker.

Connie made a motion to approve the keynote speaking fee of \$2500. Marcia seconded. PASSED

Another roundtable discussion will take place at the end of the month.

Membership. Connie reported that NHLTA is up to 967 members

New Business. The board reached a consensus on continuing to use SurveyMonkey for the purposes of the Annual Meeting.

Lara said she was looking at revamping sponsorship for the annual conference. She said she would like input from anyone interested.

Marcia made a motion to adjourn at 11:13am. Connie seconded. PASSED.

The next board meeting will be Wednesday, February 3rd at 10 am, on Zoom.

Respectfully submitted, Renee Mallett