

New Hampshire Library Trustees Association

Board of Directors Meeting via Zoom

Wednesday, February 2, 2021, 10:00 am

Attending: Deb Caplan, Connie Kirwin, Conrad Moses, Katrinka Pellecchia, Mark Branoff, Renee Mallett, Marcia McLaughlin, John Stone, Tammy Hooker, Anne Chant, Denise van Zanten

Katrinka called the meeting to order at 10:03am.

Connie made a motion to accept the minutes from the January meeting. Conrad seconded the motion. PASSED.

Conrad made a motion to accept the Treasurer's Report. Connie seconded the motion. PASSED.

Denise said she would email around a copy of her report to all board members. She said the NHLA has their first board meeting with their new board members this month. The conference is slated for Nov. 5, TBD if it will be virtual or in-person.

Education. Lara was not able to attend so she emailed the report. They are proposing a lower ticket price for the conference.

Katrinka said vaccinations had been a big topic of conversation during the round table. She thinks there will not be another round table until after the March elections. Connie suggested a roundtable on budgeting.

Revisions are moving along on the trustee manual. It has been sent to the proofreaders.

New Business. The deadline for the next newsletter is the first week in March.

The need to recruit new board members was discussed.

Marcia made a motion to adjourn at 10:37am. Connie seconded. PASSED.

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

Respectfully submitted, Renee Mallett