

New Hampshire Library Trustees Association

Board of Directors Meeting via Zoom

Wednesday, May 5, 2021, 10:00 am

Attending: Deb Caplan, Conrad Moses, Katrinka Pellecchia, Mark Branoff, Renee Mallett, Marcia McLaughlin, John Stone, Tammy Hooker, Lori Fisher, Denise Van Zanten, Lara Berry

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

Marcia made a motion to accept the minutes from the April meeting. John seconded the motion. PASSED.

Renee made a motion to accept the Treasurer's Report. John seconded the motion. PASSED.

State Library. Lori said the state library was now open to the public, but was not scheduling the meeting rooms for outside groups. She said the Governor had specified that the state library could encourage mask wearing, but could not require it. She reviewed the current status of HB 544 and ARPA funding.

Education. 188 people are signed up for the virtual Spring Conference. Board members also need to sign up so they can have access to moderating, hosting, or attending. Ashley recommended that hosts and moderators print out the instructions she emailed so they would have them to reference during presentations.

Katrinka said the trustee manual was on track.

Katrinka motioned to return the Spring Conference to the Grappone Center for May 10, 2022. Marcia seconded. PASSED.

Lara made a motion to confirm the slate of directors (Mark Branoff, Lara Berry, Conrad Moses, Katrinka Pellecchia) to present to membership, Deb seconded. PASSED.

Mark asked about checks for the speakers who had requested them and also who was sponsoring the conference. Deb asked if moderators needed to register. Ashley said they should if they were going to attend other sessions.

Deb made a motion to adjourn at 11:27am. John seconded. PASSED.

The next board meeting will be Wednesday, June 2nd at 10 am, on Zoom.

Respectfully submitted

Renee Mallett