

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
APRIL 7, 2010

Present: Abbott, Edelmann, Fabrizio, Jones, Kirwin, Knight, Moses, Theoharus, Wallace, Wark, Webster

Excused: Heroux, Smith

Call to Order by the President, Conrad Moses, at 10:05 AM. The Pledge of Allegiance to the Flag was recited.

Introduction of Guests: Elizabeth Solon from Brookline Public Library. Connie Owen from Rogers Memorial Library, Hudson. Carol Snelling from Holderness Public Library.

MOTION (Edelmann/Knight) The minutes of March 3, 2010 were approved as read. PASSED

The Treasurer's report of April 7th was accepted for audit.

- Dues letters will be mailed soon. By the end of June we should be equal to 2009 income.
- Projecting cash flow for May will be low, will borrow from Vanguard Account to be repaid when dues money comes in.
- Money for copier, taken in October 2009, has not been replaced.
- Summary of insurance coverage's for 2010 was given to directors.

Committee Reports

Budget - 2011 budget was explained

Scholarship

- Loring Webster has been appointed to the committee to replace Tom Ladd
- Four awards have been approved. One for ALA Conference, 3 for NHLTA Conference

Nominating

- The proposed Slate for 2010-2011 was distributed
- The committee has a list of future candidates for the NHLTA Board

Communication

- Good job with the Newsletter
- Workshop notices will go out shortly
- E-Blast will go out reminding NHLTA members of the Annual Conference and with names of new directors and parking lot directions.

Education

- Conference session introducers:
 - Keynote: Conrad will introduce Christie Sarles who will introduce Wilem Lange
 - The Other Money – Jones
 - Tough Love – Gilbert
 - Board Officers – themselves
 - The Social Media Revolution – Harris
 - Cyber Crime Fighters – Sarles
 - Fire in the Belly – Edelmann
 - Let's Be Friends – Knight
 - Safety in the Library – Edelmann
 - Fund Raising – Sarles
 - Lead Us into Information – E Ives
 - The Value of Volunteerism – Smith
 - Replacing the Piggy Bank – Jones

- Orientation Workshops
 May 19th Moultonborough - Bob Gilbert & Sally Jones
 May 25th Hampton
 June 2nd Hudson

Old Business

1. MOTION (Wark/Knight) To accept proposed budget for 2010-2011 PASSED
2. MOTION (Wallace/Wark) To use the Scholarship Fund monies to cover board members, Presenters and volunteers who attend the 2010 Annual Meeting and Conference. PASSED
3. Carol will be in charge of session door signs.
4. Conference Folder will include:

2009 Annual Meeting minutes	Budget 2010-2011
President's report	Committee reports
Annual Meeting Agenda	Slate for 2010 – 2011
Coop list	Orientation Workshops
5. Education committee will assign persons (2) to be at door of each session
6. Appreciation of Tom Ladd. Appreciation letter from President. Tom Wallace will frame. MOTION (Fabrizio/Wark) To present Tom Ladd with a gift certificate of \$100.00 for personal use as a thank you from the NHLTA organization as well as a framed letter of appreciation. PASSED.
7. Registration desk at Conference: Fabrizio, Theoharous as well as others.
8. The Award letter will be sent out by LGC.
9. The Dues notice will be sent soon and payment that comes after April 1st will cover 2010-2011.

New Business

1. MOTION (Wark/Knight) To accept the Nominating Committee slate 2010-2011. PASSED
2. Craig Wark was given words of thanks for his years of service to the Board.

MOTION (Wallace/Knight) Move to adjourn. PASSED

Respectfully submitted,

Sara W Jones, Secretary

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| MOTIONS | 1. Minutes
2. Budget 2010-2011
3. Scholarship monies for Annual Conference | 4. Tom Ladd appreciation
5. Nominating Slate
6. Adjournment |
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