

**NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
NHMA, Concord, NH  
February 10, 2017  
(Rescheduled from February 1, 2017)

Present: Gaudiello, Davis, Tentarelli, Snelling, Moran, Webster, Clark, Borgendale.  
By phone: Knight  
Guest: Moses  
Excused: Branoff, Kirwin  
Absent: York

Gaudiello called the meeting to order at 11:02 a.m.

**Minutes: MOTION:** (Tentarelli/Davis) to accept the minutes of the December 7, 2016 meeting. **PASSED**

**Treasurer's report:** December and January reports were emailed. **MOTION:** (Davis/Tentarelli) To accept the Treasurer's report. **PASSED**

**NHLA:** Report emailed. NHLA representative Marilyn Borgendale presented her report. She discussed their annual conference to be held May 4-5. She also discussed digital equity, teaching to subscribe or unsubscribe via the World Wide Web, visit <http://maillist2.nh.gov/mailman/listinfo/nhais-l> people how to use digital technology.

**COMMITTEE REPORTS:**

**Governance:** report emailed.

**MOTION:** (Tentarelli/Davis) that upon the recommendation of the Governance committee, we appoint Mary Castelli and Katrinka Pellecchia to the board and then they would appear on the slate in May to be elected for full terms. **PASSED**

**Term Limits**—had not reached a consensus. Discussion agreed that we need to evaluate board members. The board voted 3 to retain term limits with evaluations and 5 for eliminating term limits with evaluations.

**Library Director Contract**—Gaudiello suggested we draft an appointment letter specifying term of employment. This will need to be run by an attorney. Moran suggested we go on the national websites for Library organizations.

**Education:** Report emailed. Sponsorships are going slower than usual—all the major sponsorships are sold. No new sponsors. Conference brochure is going to the printer today. Clark thanked Judy at the NHMA for all her work in contracting the speakers for our conference.

**Membership:** Davis gave the report. A letter will be sent out with our brochure to “never” members. **MOTION:** (Tentarelli/Davis) to extend for new members membership from the date they join through May 2018. **PASSED**

**OLD BUSINESS**

1. **Regional meetings:** Tom Ladd is going to organize a meeting. Gaudiello suggested using Survey Monkey to find out what topics people would be interested in discussing.
2. Appointment to the **Center for the Book Advisory Committee**, this will be postponed.

**NEW BUSINESS:**

1. Legal Opinion re: Volunteers and Confidentiality. The NHMA attorney will have to look at this.

Motion to adjourn (Tentarelli/Davis)

Next meeting, March 1, 2017

Respectfully submitted,  
Carol Snelling

March Hospitality: Mark Branoff and Adele Knight

**MOTIONS;**

- Approve the minutes of the December 7<sup>th</sup> meeting
- Accept the Treasurer's report
- Approve the Governance committee recommendation of Mary Castelli and Katrinka Pellecchia to join the board.
- Extend membership for new members from the date they join through May 2018.

**ACTION ITEMS:**

- Draft an appointment letter specifying term of employment.
- A letter will be sent out with our brochure to "never" members
- Obtain a legal opinion re: Volunteers and Confidentiality