

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
March 7, 2018

Present: Gaudiello, Moran, Davis, Snelling, Castelli, Pellecchia, Moses, Clark, Tentarelli, NHLA Liaison Sylvie Brikiatis, State Librarian, Michael York
Guest: Bert Saul
Absent: Kirwin, Branoff,

Chair Gaudiello called the meeting to order at 9:00 a.m.

She introduced Bert Saul as a prospective Board member and the Board introduced themselves.

Minutes: MOTION (Tentarelli /Pellecchia) to accept the minutes of the January 10, 2018 meeting. **PASSED**

Treasurer's report: Branoff's reports for January and February were emailed. **MOTION:** (Moses/Tentarelli) to accept the Treasurer's report. **PASSED**

MOTION: (voted via email) To hire Jill Shaffer of Peterborough to redesign the newsletter template and to handle the layout production of the NHLTA newsletter, commencing with the Spring 2018 issue, at a cost of \$920 for the 2018 fiscal year. **MOTION** (Castelli/Moses) Moved that the Board ratify the above email vote on the newsletter expense. **PASSED**

NHLA Liaison Sylvie Brikiatis presented her report: the Advocacy Bootcamp scheduled for 2/12 filled quickly and has good mix of librarians from all size libraries and trustees. Gaudiello, Castelli, Clark and Davis are registered to attend.

- NHLA will be migrating their website to a new template some time the week of 3/12/18.
- The NHLA Small Libraries Summit (pop.1500-3000) will be held 4/26/18 at the NHMA. It is by invitation only, and more will be invited depending on how many slots remain.

Reports:

- **Governance Committee** didn't meet last month. Will meet March 20th. The Committee met with Bert Saul in January and recommends his appointment. **MOTION:** To appoint Bert Saul as a director (Gaudiello/Castelli) **PASSED**
- **Communications Committee:** The committee is still working on branding and revamping the website.
- **Regional Meetings,** on the website, as scheduled starting March 24 and running through April 21.
- **Education:** Brochures have been mailed; sponsorship is down from last year, with several banks declining support this year.

Old Business: none

New Business:

1. Policy Manual Revision: **MOTION** (Tentarelli/ Moses) to accept the Policy Manual Revision. **PASSED.**

2. Michael York discussed the issues with the ILL system and how the State Library is handling this problem, which is likely to continue at least until summer given that state purchasing system requirements.
3. Gaudiello reviewed the Retreat action plan.

Adjourned 11:10 a.m.

Respectfully submitted

Carol Snelling
Secretary

April Hospitality— Pellecchia and Clark

MOTIONS;

- Approve the minutes of the January 10, 2018 meeting
- Accept the Treasurer's report
- To hire Jill Shaffer of Peterborough to redesign the newsletter template and to handle the layout production of the NHLTA newsletter, commencing with the Spring 2018 issue, at a cost of \$920 for the 2018 fiscal year.
- Ratify the above email vote on the newsletter expense.
- To accept the Policy Manual Revision
- To appoint Bert Saul as a director

ACTION ITEMS:

- Finish Policy Document
- April Regional meetings
- Orientation session in April at Hooksett
- Form a task force to enhance membership in the North
- Get rid of copier after the Conference