

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
APRIL 4, 2012

Present: Knight, Webster, Moses, Edelman, Kirwin, Hallenbeck, Gilbert, Solon, Theoharous, Snelling

Excused: Burchstead, Cotter, Jones, Meserve

Guests: Karen Sheehan Lord, Susan Gaudiello, Michael York

Meeting called to order by the President, Adele Knight at 10:10 AM. The Pledge of Allegiance was recited.

MOTION (Gilbert/Edelman) Minutes of March 7, 2012 were approved as corrected. PASSED

Treasurer: report emailed. MOTION (Edelman/Kirwin) Treasurer's report accepted and filed for audit. PASSED

COMMITTEE REPORTS

Communication:

- The newsletter has been received
- Work is ongoing on the website
- More Library interviews are coming in.

Education:

- Report emailed
- Lillian requested a volunteer to drive Sue Henry to the airport after the Annual Meeting. Conrad volunteered
- The Conference is in good shape.

Fundraising:

- We did not get a sponsorship from TD Bank for the Annual Meeting
- We are looking at other grant possibilities.

Governance:

- Emailed report
- Looking for an assistant treasurer

Finance: Betsy has registered on Techsoup and can purchase software at a reduced cost for non-profit use.

Legislative: The committee will meet following this meeting.

President: Emailed report

State Library:

- Michael York reported on several bills before the legislature. Things are quieting down regarding the House Bills. HB1274: after the hearing 2 weeks ago in March the bill was taken over into a parliamentary procedure where it can be changed to exclude part of it and include specifics only. The Christa MacAuliffe Planetarium was the only part of the bill to be included and it was to be established as 501C and run as a non-profit foundation. Passed 20-4.
- The Van issue is still ongoing. The Van services 1.3 million patrons. He is working on the budget for the State Library.
- House Bill 1223: “Right to Know Law” is a current issue. If this bill passes, any board violating the provisions of the “Right to Know Law” will be subject to have pay the legal fees for those bringing suit against that board.
- The State Library has finished their renovations and would like to host a NHLTA meeting.

Technology:

- David led a “tour” through our new website.
- This site will be running parallel with the old site until the Annual Meeting, at which time the old site will be abandoned.
- David and Connie are always looking for input.
- The goal for this new website is that any information be no more than three clicks away.
- It was suggested that we add a “Friends” tab.
- Inside the site is a section accessible only to Board members.

OLD BUSINESS

1. Budget: Betsy presented the 2012-2013 Budget. The board increased the copier line from \$100 to \$400, kept the telephone at \$100, changed the Special Projects from \$1000 to \$700 and Open Houses from \$650 to \$550. She will send the revised budget to the Board. MOTION (Webster/Hallenbeck) to accept the budget as revised. PASSED
2. Membership list: the consensus of the Board is that we will not give out our membership lists.
3. Vanguard account—Connie found guidelines written in January 2003 and approved by the Board on June 2, 2004. The use of the principal is to be regarded as a loan and must be repaid. The Governance Committee is in the process of making it a policy.

MOTION to adjourn the meeting by Edelman. Meeting adjourned at 12:30 P.M.

Respectfully submitted,

Carol A. Snelling

MOTIONS

Minutes

Finance Report

2012-2013 Budget