

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
ANNUAL MEETING

May 21, 2012

SERESC Conference Center, Bedford

The meeting was called to order at 9:00 AM by the President, Adele Knight

1. The Annual Meeting Minutes of May 9, 2011 were approved as printed.
2. The NHLTA Budget for 2012-2013 was approved as printed.
3. The proposed By-Law changes were presented by Loring Webster and seconded. An amendment was proposed from the floor to Article III Section 2 adding "The officers shall serve not more than three (3) consecutive terms in the same office." The amendment passed. The changes in the By-Laws were approved as amended.
4. Loring Webster proposed the annual dues be increased from \$20 to \$30, effective 2013. The dues increase was approved.
5. The Slate of nominees for the NHLTA Board of Directors for 2012-2013 was presented by Loring Webster.

Bruce Cotter, Stratham
Marty Davis, Claremont
Susan Young Gaudiello, Barrington
Connie Kirwin, Antrim
Karen Sheehan Lord, Manchester
Carol Snelling, Holderness
Betsy Solon, Brookline

The slate was approved.

6. The President presented awards to two directors leaving the Board, Carol Theoharous and Sara Jones.

The meeting was adjourned at 9:20 AM.

Respectfully submitted,

Carol Snelling
Secretary