

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NH Municipal Association
March 5, 2014

Present: Knight, Webster, Moses, Kirwin, Snelling, Davis, Gaudiello, Moran, Branoff, Hallenbeck, Simpson.

Absent: Edelmann

Excused: Lord and Michael York, State Library Liaison.

Meeting called to order by President, Adele Knight, at 10:05 a.m. The Pledge of Allegiance was recited.

Minutes: MOTION (Kirwin/Webster) Minutes of February 12, 2014 approved omitting the appendix.
PASSED

Treasurer's report: Report emailed.

- This year's McKay Scholarship Fund payment arrived March 1, and it will be reported in the March Treasurer's Report. Payments were distributed late this year. In the past, we received it mid-February.
- The 2014–15 Fiscal Year Budget will be discussed at the April Board Meeting and finalized by the May Meeting, in order to present it for membership vote at the May 19 Annual Meeting. Committee Chairs should submit budget requests to the Treasurer before the April Meeting so they can be included in the new budget.

MOTION: (Moses/Webster) to accept the Treasurer's report. **PASSED**

REPORTS

Education report emailed

Governance report emailed

NH Library Association Liaison report emailed. The issue of credit cards for libraries so that dues and registrations could be paid on the web was discussed.

Orientation: Gaudiello asked for volunteers for the April 29th orientation attendance checkers. There will be online registration. Webster said that we need to develop more presenters. Gaudiello discussed orientation webinars. She said they should be shorter in length (twenty minutes) rather than the 2 hours of our orientations. She asked for board members to volunteer to be presenters. She will work on developing topics for twenty minute webinars.

Communication: Deadline for Spring newsletter is Friday, March 7th. The Brochure for the Annual Conference has gone out.

Tech Bits: Hallenbeck presentation of "MakerSpaces" in Small and Rural Libraries.

OLD BUSINESS

1. **Advocacy:** will report at the next meeting. Davis passed out preliminary definition of Advocacy for Board review.
2. **Sponsors:** report emailed. Gaudiello reported that we will accept conference sponsorships until the end of April.
3. **Administrative Services:** Moses reported that the Access database is being worked on.
4. **By-Laws:** Article IV
MOTION (Gaudiello/Hallenbeck) to amend Section 1 to read “The Board of directors shall consist of the officers (4), a past president and up to 10 (ten) other directors.” **PASSED**

MOTION (Gaudiello/Hallenbeck) to amend Section 8 to replace “... nine (9)” with “a simple majority of voting members.” **PASSED**

MOTION (Gaudiello/Hallenbeck) to amend Section 9 to replace “... nine (9)” with “two-thirds of the members of the board.” **PASSED**

NEW BUSINESS

1. Procedure changes for travel reimbursement postponed until our next meeting.

Shop Talk

Meeting Adjourned at 1:15 p.m.

Respectfully submitted,
Carol Snelling
Secretary

Next meeting April 2 at NHMA
March Hospitality: Conrad Moses and Carol Snelling

MOTIONS

Minutes of February 12, 2014 approved. **PASSED**

Accept the Treasurer’s report. **PASSED**

To amend Article IV as follows:

- To amend Section 1 to read: “the Board of directors consists of the officers, a past president and up to ten (10) members.”
- To amend Section 8 to replace “Nine (9)” with “a simple majority of voting members.”
- To amend Section 9 to replace “nine (9)” with “two thirds of the members of the board.”

ACTION ITEMS

Davis/Moses will continue work on Advocacy and establish our definition of Advocacy
Gaudiello will work on developing topics for twenty minute webinars.