

**New Hampshire Library Trustees Association  
ANNUAL MEETING**

May 19, 2014

Grappone Conference Center, Concord

The meeting was called to order at 1:55 p.m. by the President, Adele Knight.

Susan Gaudiello presented a program on Advocacy.

Knight asked if there were any additions to the agenda

1. The Annual Meeting Minutes of May 20, 2013 (Webster/Branoff) were approved as printed.
2. The NHLTA Budget for 2014-2015 (Branoff/Gaudiello) was approved as printed.
3. The Slate of nominees for the NHLTA Board of Directors for 2014-2015 was presented by Loring Webster:

Marty Davis, Claremont  
Susan Young Gaudiello, Barrington  
Constance Kirwin, Antrim  
Tina Laroche, Boscawen  
Karen Sheehan Lord, Manchester  
Clair Martineau, North Stratford  
David L. Simpson, Jr., Peterborough  
Carol Snelling, Holderness

MOTION: (Webster/Moses) that we accept the slate as presented. PASSED

4. Amendments of By-Laws were approved as presented. (Webster/Snelling)
5. Knight presented Certificates of Recognition to three members of the NHLTA Board of Directors who retired this past year: Bruce Cotter, Bob Gilbert, and Kathy Meserve.

She also recognized three valued members of the NHLTA conference planning and development committee who are retiring this year after many years: Marie Harris, Christie Sarles, and Elizabeth Ives.

The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

Carol Snelling  
Secretary