

**NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
ANNUAL MEETING**

May 23, 2017

Grappone Conference Center, Concord

The meeting was called to order at 1:25 p.m. by the President, Susan Gaudiello.

Gaudiello thanked all the sponsors.

1. The Annual Meeting Minutes of the 2016 meeting. **MOTION:** (Betty Smith /Adele Knight) were approved as printed. **PASSED**

2. The Slate of nominees for the NHLTA Board of Directors for 2017-2019 was presented by Loring Webster:
Mark Branoff – Windham
Janice Clark – Deerfield
Conrad Moses – East Kingston
Mary Castelli – Chichester
Katrinka Pellecchia – Lee
Ed Moran – Bedford
MOTION: (Snelling/Kirwin) that we accept the slate as presented. **PASSED**

3. By-Laws Amendment: To eliminate the term limit clause. **MOTION:** (Webster/Kirwin) moved to eliminate the term limit clause from Article IV Section 2. **PASSED**

4. By-Laws Amendment: Delete Technology Committee from standing committees. **MOTION:** (Branoff/Kirwin) so moved. **PASSED**

5. The NHLTA Budget for 2017-2018 was approved as printed. **MOTION:** (Branoff/Kirwin) **PASSED**

Gaudiello presented Certificates of Recognition to members of the NHLTA Board of Directors who are retiring this year: Adele Knight and Loring Webster.

Gaudiello encouraged NHLTA members to volunteer in NHLTA committees.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Carol Snelling