

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
ANNUAL MEETING
May 20, 2013
SERESC Conference Center, Bedford

The meeting was called to order at 1:45 p.m. by the President, Adele Knight. She asked if there were any additions to the agenda

1. The Annual Meeting minutes of May 21, 2012. Motion by (Webster/Davis) approve as printed. PASSED
2. The NHLTA Budget for 2013-2014. Motion by (Webster/Snelling) approve as printed. PASSED
3. The Slate of nominees for the NHLTA Board of Directors for 2013-2014 was presented by Loring Webster.

Mark Branoff, Windham
Bob Gilbert, Brentwood
David Hallenbeck, Amherst
Adele Knight, Dublin
Kathy Meserve, Newton
Ed Moran, Bedford
Conrad Moses, East Kingston
Loring Webster, Brookline

Motion by (Webster/Branoff) that slate be accepted as presented. PASSED

4. The President presented Certificates of Recognition to Betsy Solon, Director/Treasurer; Marsh Burchstead, Director and Editor of our newsletter.
5. Lillian Edelmann was honored as Director Emeritus with a slide show and presented with a standing ovation. Knight presented her with a plaque and a Tiara.
6. The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Carol Snelling