



NHLA Annual Meeting

Thursday, November 3, 2016

Hooksett Public Library Hooksett, NH

Members Present: Kari Ashauer, Rachel Baker, Cathleen Beaudoin, David Berube, Tom Billbrough, Dottie Billbrough, Marilyn Borgendale, Mat Bose, Dara Bradds, Sylvie Brikatis, Holly Brown, Susan Brown, Kate Butler, Nora Cascadden, Lee Ann Chase, Amber Coughlin, Lara Croft, Mary Cronin, Karen Dixon, Beryl Donovan, Jessica Drouin, Myra Emmons, Todd Fabian, Lori Fisher, Kevin French, Karen Frey, Christine Friese, Susan Fuller, Kim Gabert, Deborah Gadwah-Lambert, Eileen Gilbert, Mark Glisson, Denise Grimse, Matthew Gunby, Dianne Hathaway, Jackie Heath, Carl Heidenblad, Sandy Holz, Jenn Hosking, Linda Hough, Bonny John, Peggy Johnson, Susan Kehoe, Lesley Kimball, Denise LaFrance, Amy Lapointe, Amy Lappin, Susan LeClair, Pat Leonard, Yvonne Loomis, Samantha Lucius, Diane Lynch, Chuck McAndrews, Paula McKinley, Maria Moulton, Loraine Murray, Carlos Pearlman, Wendy Pelletier, Beverly Pietlicki, Bernie Prochnik, Heather Rainier, Carol Riley, Elaine Rittenhouse, Mary Ann Senatro, Tim Sheehan, Martha Simmons, Bobbi Lee Slossar, Elizabeth Solon, Caitlin Spencer, Julie Spokane, Eric Stern, Rebecca Stockbridge, Kate B. Thomas, Elizabeth Thomas, Andrea Thorpe, Peggy Thrasher, Denise van Zanten, Nancy Zigezzi, Kathy Watson, Marina Buckler, Steven Lowe, Cara Barlow

CALL TO ORDER: 1:20 pm

Approval of Minutes for 2014 and 2015 Annual Minutes. Motion to accept minutes as written made by Peggy Johnson. Seconded by Bernie Prochnik. Motion carries.

REPORTS:

- President Report by Jenn Hosking
 - o Reading of report.
- Treasurer Report by Cara Barlow
 - o Reading of report.
- Membership Report Dara Bradds
 - o In its second year online renewal with Wild Apricot, online registration and renewals seem to be going smoothly. As of now we have a total of 604 members, 102 new members, and 229 NELA Extended Members (40 of which are new in 2016).

NEW BUSINESS:

- Proposed changes to bylaws will be voted on electronically December 6th.
 - o No questions or discussion at this time.
- Election results for 2017 Board positions
 - o Marylin Borgendale will be moving into role of president.
 - o Jenn Hosking will be moving into role of past president.
 - o Matthew Gunby elected secretary.
 - o Sylvie Brikiatis elected vice president/president elect.
 - o Deann Hunter elected Assistant Treasurer (treasurer elect if bylaw change goes into effect)

OTHER BUSINESS:

- General membership questions/concerns
 - o Dara Bradds report: May 4th and 5th will be the spring conference for 2017. It will take place at the Sheraton in Portsmouth. Subcommittees will be contacted in November. George Needham, past ALA president, will be speaking, as well as one of the creators of Unshelved.
 - o The 2016 Annual Report with the compilation of reports from officers, sections and committees can be found on the website with Executive Board meeting minutes. (<http://nhlibrarians.org/annual-reports/>)

ADJOURN

Motion to adjourn made at 1:40 PM.

Respectfully submitted by Matthew Gunby, Secretary