

Minutes--CHILIS Board Meeting
April 9, 2010, 10:00a.m.
Local Government Center

Present: Carolyn Birr, Amy Graves, Nancy Lang, Gail Drucker, Lisa Michaud, Marie Lejeune

Reports:

Secretary

Marie moved to accept the report as read, Lisa seconded and all were in favor.

Treasurer

No interest in for January and March. The Spring Conference has not been completely covered. Lisa moved to accept the report as read, Nancy seconded and all were in favor.

CHILIS Fall Conference

Due to booking issues, the conference will be held Thursday, Oct. 28 instead of Friday, Oct. 29. It will be at The Oaks in Somersworth. The approximate cost is \$20/person, including everything. Rick Van Wickler is booked as the afternoon speaker (supervisor of Cheshire County Department of Corrections). His talk will be on dealing with difficult patrons. We get a non-profit discount so his price is \$200. Possible other programs: Lillian Edelman of the Trustee Association, a panel on Interfacing with the Community.

NERTCL

Upcoming conference--more details soon. The price is \$45, or \$55 for non-NELA members.

Spring Conference

Approximately 40 evaluations returned, 85% positive. Only 6 people were neutral or positive to the suggestion of a box lunch in the future. We will almost certainly run at a loss due to an unexpected cost. Only complaint: hallway congestion.

NHLA

We need volunteers for the CHILIS table on May 13 and 14.

Next meeting will be June 11, 10am at the Local Government Center.

Gail will bring refreshments.

Respectfully submitted,

Lisa Michaud