

Minutes--CHILIS Board Meeting  
June 11, 2010, 10:00a.m.  
Local Government Center

Present: Amy Lappin, Carolyn Birr, Ann Hoey, Amy Graves, Nancy Lang, Kathy Tracy, Gail Drucker, Lisa Michaud, Marie Lejeune

Reports:

Secretary

None available due to computer issue.

Treasurer

Interest income may be more than on sheet currently--no report from Carl in a couple months. Isinglass and GSF may not be exactly be to date, Chris has some checks to send. We spent \$75 more than we took in at the Spring Conference.

Summer Reading Program

Ann is on the CSLP vendor committee. Membership bill is paid for next year. Manual shipping is free next year.

NERTCL

Carolyn will not continue as NERTCL representative past her current term. The next meeting is August 27<sup>th</sup> in Newton, MA. Survey results regarding the cancellation of the spring standalone will be examined. The fall conference is set.

Remembering Cathy Marciniak

Ann will contact her director for the best way to honor Cathy's memory.

Website

Amy G. has added a link to the form for card ordering. There is RSS feed for the blog. Sidebar is now consistent. Book group co-op will be on the website. Accu-Cuts will be in a table on the website with images of the dies.

NHLA

NHLA is redesigning their website. Amy G. is on that committee and will be representing our needs there.

CHILIS Fall Conference

It will be held in Somersworth at "The Oaks" on October 28<sup>th</sup>. Rick Van Wickler is the afternoon speaker (\$200). The cost per person is approximately \$20 for everything. October 15<sup>th</sup> will be the registration deadline. The forms will be up around Labor Day. Nancy will make nametags. A customer service panel will be the program for the morning. Fred Reidy will be contacted about attending as a vendor.

Slate of Officers

There is a possibility for the membership position--contact will be made. Carolyn

will write her job description to be posted on the listserv.

New Business

Three thank-you notes were received: one from Carol Sanborn, our Librarian of the Year; one from Michael York for the KBA donation; and one from Kristin Readell on general principles and with an offer to help.

Next meeting will be September 10<sup>th</sup>, 10am at the Local Government Center.  
Carolyn will bring refreshments.

Respectfully submitted,

Lisa Michaud