

CHILIS Board Monthly Meeting Minutes

Friday, June 12, 2015

Legal Government Center, Concord NH

In Attendance: Nina Sargent (Thornton PL), Tara McKenzie (Conway PL), Judy Russell (Converse Free PL), Nancy Lang (Dunbarton PL), Kristen Paradise (Rodgers Memorial Library), Kristin Readel (arrived after start)

Not Present: Luci Albertson (Bedford PL), Tom Billborough (Colby Memorial Library), Yvette Couser (Isinglass rep-Merrimack PL), Sara Hydorn (Amherst PL), Susan Laun (Portsmouth PL), Gail Zachariah (Keene PL), Ann Hoey (State Library), Amber Coughlin (Lebanon City Library), Liz Gotauco (Merrimack PL)

Call to Order: 10:12 AM.

Secretary's Report (Liz): other than meeting minutes from May posted on the CHILIS site, nothing specific was submitted. May's minutes were accepted. Kristen P. will take notes in Liz's absence.

Treasurer's Report (Nina): May and June reports were accepted. June: \$21,961.06 Cash on Hand

- It was clarified that the \$100 expense under the 1,000 Books before Kindergarten was an Honorarium for Janel Flanagan for the 1,000 Books logo.
- All items for the proposed 2015-2016 budget remained as previously noted with the exception of Great Stone Face going from a 0 to \$700 allotment.
- Fiscal year runs July 1st-June 30th.
- Nina noted the difference between the Bank Statement (total from May) and the Cash on Hand was accounted for by her deducting expenses that haven't cleared the account yet.
- Tara will ask Ann when it is that we want to approve the proposed budget. Tara will also ask Ann about the timing and format of sending CHILIS's budget to NHLA. Nina will put together a budget for submission similar to how their town formats it.

Great Stone Face: The award will be sent to Chris Grabenstein. Their next meeting will be in September.

Isinglass: No report submitted.

Membership Report (Susan emailed it to us): She requested a designated Membership tab be added to the CHILIS website. Susan sent the CHILIS welcome letter.

Summer Reading: Ann emailed us the CSLP Newsletter announcing the appointment of Sherry Sinclair as the new CSLP Executive Director.

NERTCL: No report submitted.

CHILIS Website: Judy updated the Great Stone Face order form. Nancy will add a Membership tab to the site over the summer.

Fundraising Chair (Tom): Tara will follow up with Tom.

Conference Committee:

- Tara will follow up with Jen Hoskins, the NHLA President and possibly with the NELA rep who handles room assignments to see whether or not CHILIS will have a room at the October NELA Conference to conduct our business meeting.
- The March 2016 Spring meeting at SNHU has been moved from the 10th to the 17th. Judy will send an email out to the CHILIS list about the change.
- From Kristin R.: CHILIS will not have a booth at NELA but she hopes to put together a 1,000 Books before Kindergarten book bag filled with books as a raffle prize. She also suggested putting together CHILIS membership information to give out at the NHLA table.
- Judy offered the Dowds' Country Inn (Lyme, NH) as the location for the October 20th, 2016 Conference. She will check into pricing.

Open Board Positions (Kristin R.): Nominations are being considered for the October meeting and election.

SRP Evaluation: Ann has consolidated the evaluations for the three age level programs into one evaluation form which she will post on the CHILIS site.

1,000 Books before Kindergarten (Ann emailed us): With the possibility of charging libraries \$2 per bag, there would still be a \$750 deficit. She wondered about charging \$2.50, which would cover that deficit. The board voted to keep the price at an even dollar amount (\$3) and create a net amount that could be used to seed the next round of bags.

Snacks for next meeting: Kristin R. will bring treats.

Adjourned 11:04 AM