

**CHILIS Fall Business Meeting**  
**Tuesday, October 27<sup>th</sup> 2015**  
**NELA Conference/NHLA Meeting**  
**Radisson Hotel in Manchester NH**

**Call to order:** 8:03 AM

**Secretary's Report:** Minutes from March business meeting accepted.

**Treasurer's Report:**

- Current balance: 17041.97
- Motion passed to approve budget + report.  
(Budget does not yet account for exact figures of income for 1000 books.)

**President's Report – Year in Review:**

- Spring conference was a success w/record attendance of 197 people. Librarian of Year was awarded to Kathy Watson from the Kimball Library.
- The CHILIS website was updated with new member resources.
- Books-on-the-Move was officially added as a resource.
- 1000 Books Before Kindergarten resources were also added.
- The Great Stone Face Award was given to *Escape From Mr. Lemoncello's Library*.
- Tara and Ann went to the Annual CSLP business meeting at Newport, RI in April. There they voted on a common slogan for all ages for summer 2017: Build a Better World. They also chose the general theme for 2018: Music. CSLP voted in an Executive Director to help the organization grow.

**Conference Report:**

*Spring Conference:* The annual Spring CHILIS Conference at SNHU will be held March 17, 2016. All are encouraged to not only attend but to encourage new people to come as well.

**Old Business:**

*Children's Book Review:* SRP Manuals will be ready for pickup at the Children's Book Review on November 2<sup>nd</sup>-6<sup>th</sup> at the State Library. 1000 Books Before Kindergarten bags will be available there as well.

**New Business:**

- Thanks to past year CHILIS board for your hard work!
- We held our annual SRP Evaluation raffle: Hooksett wins!
- CHILIS members are encouraged to submit fundraising ideas to the board as we will be working as a board to develop future fundraising goals.

**Voting:**

We had 58 absentee votes w/no write-ins. With additional present votes, the new board passes:

- Kristen Paradise, President/NHLA Liaison
- Liz Gotauco, Vice President/President-Elect
- Tara McKenzie, Past President
- Nicole Giroux, Secretary
- Judy Russell, Treasurer
- Kristin Readell and Ann Hoey, Conference Co-Chairs
- Fundraising chair vacant (members encouraged to apply!)
- Other chairs and reps remain the same.

**Adjourn: 8:18 AM**