CHILIS Fall Business Meeting
Tuesday, October 27th 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 2nd-6th 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 Readel and Ann Hoey, Conference Co-Chairs
- Fundraising chair vacant (members encouraged to apply!)
- Other chairs and reps remain the same.

Adjourn: 8:18 AM