

CHILIS Fall Conference Business Meeting Minutes
Thursday October 19, 2017
Fireside Inn & Suites, West Lebanon, NH
Minutes Compiled by David Basora

Call to Order: 9:10 AM

Secretary's Report: The March 2017 Spring Business Meeting Minutes were accepted without revision.

President's Report & other section reports:

- President Amber Coughlin (Lebanon Public Libraries) introduced herself and the rest of the CHILIS Executive Board, welcomed new members, and thanked everyone for coming to the conference. She reminded everyone that the other section reports were posted online before the conference for review, and asked for questions, particularly regarding the Treasurer's report. There were no questions.
- Amber reviewed the events and accomplishments of the past year, as listed in her emailed President's report, and thanked the CHILIS Board for their work this year.
- Amber reminded everyone that the next Spring conference will operate within a new format and the traditional KBA Showcase will be moved to the Fall, meaning there will be a virtual showcase for the Spring.
- Amber announced that the Board will be changing the name of our organization in the near future, and will be taking suggestions for a new name by emailed survey after the conference.

New Business

- **Tribute and Farewell to Ann Hoey:** As of October 26, Ann Hoey will be retiring from the State Library and the CHILIS Board. Amber glowingly thanked Ann for her outstanding work for CHILIS, CSLP, and children's library service across the NH; before presenting her with flowers and a gift. Carol Sanborn also presented Ann with words and a gift on behalf of the Seacoast Children's Librarians. Ann gave a short speech in thanks. Thank you Ann!
- **Voting in of Board members and passing the gavel:** Amber called for nominations from the floor for open Board positions. Without any nominations brought forth, Amber motioned to approve the previously nominated Board members for the 2017-2018 year:
 - Sam Lucius (Wiggin Memorial Library) as Vice-President/President-elect
 - Mo Churchill (Richards Free Library) as Secretary
 - David Basora (Manchester City Library) as TreasurerKathy Tracy (Lebanon Public Libraries) seconded the motion, and the membership accepted the motion by acclamation.

Amber then passed her gavel to Letty Goerner (Wadleigh Memorial Library) to signify her relinquishing the President's mantle to her for the coming year.

2018 CHILIS Spring Conference: The next conference is planned to be held on 5/17/18. Location to be determined.

Adjourned: Letty motioned to end the meeting at 9:33 AM, all seconded by acclamation.