

CLNH Fall Conference Business Meeting
October 18th, 2018
The Oaks Grandview
100 Hideaway Place
Somersworth, NH 03878

Call to Order: 9:26am

Secretary's Report: Letty Goerner moved to approve the minutes from the spring business meeting, Sam Lucius seconded.

Presidents Report: Letty reminded everyone that our spring conference in May, 2019 will be a joint conference with NHLA, on May 9th and 10th in Meredith, NH. She called for proposals for conference programs and presentations. The Great Stone Face Tea will be held on Friday, May 10th, when many of the children's services programs will be held.

Executive Board Elections:

Amber Coughlin introduced our slate of new officers. This fall we had two open officer positions: Incoming Vice President/ President Elect, and Treasurer

Prior to the conference, Azra Karabegovic (Minot Sleeper Library) was nominated for Vice President, and Molly Pevna was nominated for Treasurer.

Amber asked for any other nominations from the floor, and there were no other nominations.

Amber moved to approve the slate of officers as presented.

Letty seconded the motion.

Amber called for any discussion of the motion, and then for a general vote by the members. The ayes took the vote, with no nays, and no abstentions.

Treasurer's Report: The treasurer's report was emailed to the members prior to the conference. No one offered any questions or discussion.

Passing the Gavel: Letty passed the duties of CLNH President to Sam, along with the gavel.

Sam adjourned the business meeting at 9:34am.

A big thank you goes to Amber Coughlin for her years of service on the executive board. Especial thanks are due as well to Sam Lucius and Letty Goerner for their hard work planning this conference.