

YALS Meeting Minutes

Thursday, September 26, 2019 at 10:00 AM

HealthTrust, Concord

Meeting called to order at 10:00 AM.

In attendance: Julia Lanter (Exeter Public Library), Alex Graves (Manchester City Library), Barb Ballou (Whipple Free Library, New Boston), Tanya Ricker (Pease Public Library, Plymouth), Katharine Gatcomb (Portsmouth Public Library), and fall conference attendees.

Next Executive Board meeting: Thursday, November 7, 2019 at 10:00 AM, HealthTrust

August minutes were approved.

President's Report (Julia Lanter)

"It's the fall conference!"

Vice-President's Report (Katharine Gatcomb)

"It's the fall conference!"

Past-President's Report (Tanya Ricker)

The two open board positions were elected by electronic vote. Alex Graves (Manchester City Library) was elected Vice-President, and Jennifer Hartshorn (Seabrook Public Library) was elected secretary.

Secretary's Report (Alex Graves)

Proposed bylaws changes were presented. The membership approved the changes.

Treasurer's Report (Donna Hynes in absentia)

The balance in our account as of August 31st is \$4,806.62.

Website/Social Media Report (Barb Ballou, Alex Graves & Maryjo Siergiej)

No report.

Isinglass/Flume Report (Justine Fafara)

No report.

New Business - No new business.

Old Business - No old business.

Meeting adjourned at 10:05 AM.

Minutes submitted by Alex Graves, 10/08/2019