

READS Annual Business Meeting  
READS Fall Conference  
NH Audubon McLane Center  
October 10, 2017

[READS President, Nancy Smith Miner welcomed about 63 to the Fall Conference.]

**Call to Order:** READS President Nancy Smith Miner called the Annual Meeting to order at 10:14 am.

A motion was made by Linda Pilla from the Rodgers Memorial Library to accept the minutes from last year's meeting. The motion was seconded by Kelli Lennon from the Plaistow Public Library. The motion was voted on and was approved.

**Bylaw changes:** Article 4 Section B of the bylaws calls for a special election to be held for a new Vice President/President Elect in the event that the position of President becomes vacant and the Vice President/President Elect has to fill in. Holding a special election for a new Vice President/President Elect can be hard and time consuming in the middle of the year. The bylaw changes move that the board can appoint a new Vice President/President Elect. Another bylaw change for reinstating the Publicity Committee is also being proposed. Beverly Pietlicki from the Josiah Carpenter Library made a motion to pass the proposed bylaw changes. The motion was seconded by Kelli Lennon from the Plaistow Public Library.

**Changes to this year's Board:**

- Betsy Solon = Vice President/President Elect
- Beverly Pietlicki = President
- Nancy Smith Miner = Past President
- Scott Campbell = Publicity Committee

**Logo contest:** Myra Emmons won our Logo Contest this year. However, we won't be using this logo because shortly after selecting our winner, we were informed that NHLA has taken up a rebranding initiative which will include a new website and new logos/(logo themes) for all sections.

**KitKeeper:** The biggest project this year was launching KitKeeper. This has been a big success and we owe a lot of thanks to Brianna and Martha for their time and dedication. We've had 630 reservations since it went live. Brianna and Martha have done a lot of work around the state with answering questions and getting the word out. They also recently put a training video on the Nhais list.

**Adult Programming page:** The other initiative we undertook this year was to add a list of Adult Programming to our website. People are welcome to submit reviews on Adult Programming and we will add them to this list.

**Annual Reports:** Annual reports from all READS Committees can be found on our website.

**READS Award of Excellence:** Kersten Matera presented this year's Award of Excellence. This year's winner was Roger Robbins from the Stephenson Memorial Library in Greenfield.

**Roundtables:** This year's Roundtables focused on Book Groups. Notes are on our website.

Meeting adjourned at 10:24am.

Respectfully submitted,  
Kersten Matera  
READS Secretary