

READS Executive Board
Friday, Sept. 23, 2005
Exeter, NH

The meeting was called to order at 2 pm by President Sarah Leonardi. In attendance were Diane Arrato Gavrish, Brian Hackert, Tricia Quinn and Claudia Mayer. Diane will send the minutes from the last READS Board meeting to each board member to be reviewed. There was no Treasurer's Report. The date for registration for the October conference will be extended to Sept. 27th.

Discussion of the Annual READS Award of Excellence took place and final plans were made for the presentation at the conference on October 7. Diane will bring some READS pads to the conference. Sarah will present a short President's Report for the Annual Meeting; each committee chair was asked to write a short report for the past year as an overview.

The Local Government Center in Concord will take the place of a clearinghouse for the NH Library groups. There will be a PO Box for memberships. The Board will work out the details of using this service.

Elections for the READS Board and Committees will begin at the Conference on Oct. 7; ballots for those not in attendance will be sent out on the 8th. The ballots will be due back on Oct. 25th. Marilyn Borgendale will have a current membership list for use with the election.

Sarah will get the changes to the By-laws to Jennifer Bone to post on the website so that members may view them ahead of time to be prepared to vote on the 7th.

Information on the nominating committee and nominations for various offices was discussed. At this point, Amy Thurber will be considered for Secretary and Steve Viggiano for Vice President/President Elect. Lois Freston and Amy Igliss will be contacted to see if they would be interested in holding an office. Both Diane AG and Brian H will be running for the position of Public Relations Chair; they were both asked to write a short bio for the ballot.

The meeting was adjourned at 5 pm.

Respectfully submitted,

Diane Arrato Gavrish
Secretary