



Reference and Adult Services

A section of the New Hampshire Library Association

READS Annual Fall Business Meeting

Friday, October 8, 2021

11:05-11:30am

Virtual

Voting Members Present: Mindy Atwood, Susan Harmon, Alexa Moore, Betsy Solon, Kim Gabert, Beryl Donovan, Jane Martina, Robbin Bailey, Natalie Moser, Thelma Tracy, Eileen Gilbert, Laura Pezone, Sarah Leonardi, Laura Clerkin, Patricia Kline-Millard, Amy Bain, Julie Spokane, Matthew Gunby, Kersten Matera

CALL TO ORDER: Meeting called to order at 11:05.

Kersten Matera welcomed 47 attendees to the Fall Conference and Business Meeting.

APPROVE MINUTES FROM 2020 AND 2019:

Motion to approve minutes from 2020 and 2019 as written made by Susan Harmon, seconded by Natalie Moser. Motion passes. 14 yes, 3 abstentions.

ANNUAL REPORT

- Introduce members of READS Executive Board
- Election Results
 - Our election results are in – Congratulations to Sue Harmon who will be moving into the Vice President position. And congratulations also to Matthew Gunby who has been elected for another term as Secretary. We also welcome Liz Ryan (Derry Public). Liz Ryan will be chairing the Membership Committee when Sue Harmon moves into the Vice President position.
- Highlights of READS's 2021 Activities
 - READ's Repository.
 - Programming Repository.
 - Public Relations: addition of Librarians of the 603 Facebook Page traffic.
 - Programming: 2 roundtables on pandemic offerings and the fall conference.
- Proposed Bylaw Changes
 - Motion to accept both bylaw changes as written made by Natalie Moser, seconded by Mindy Atwood. Motion passes. 19 yes.
 - Article VI. Section 1 – add READS-to-Go to the list of standing committees

- Article VI. Section 2 – add that a Chairperson can serve for 2 years, or until their successor is appointed. Chairpersons can be removed from the Board if the Board sees fit.
- Article IX. Section 1B – add that a quorum for membership consists of 10% of READS members attending in-person or virtually.
- Article IX. Section 2A – add that the Executive Board can meet in person or virtually
- Article IX. Section 2B – defines a quorum for the Executive Board as 50%. Adds the position of Website Coordinator as a voting member of the Board
- Article IX. Section 2C – allows the Board to vote through email and will require participation of at least 2/3 of the Executive Board.
- Raffle: Jane Malmberg (Walpole Town Library) won our Raffle Contest (this raffle was for those who entered Adult Programming Reviews into our Programming Database, or submitted files for our READS Repository). Jane will receive a \$50 gift card for herself and \$100 for the Walpole Town Library for a future Adult Program.

READS Award of Excellence Presentation: Maria Schroeter was the recipient of the Award of Excellence this year.

ADJOURN: Motion to adjourn made by Alexa Moore, seconded by Susan Harmon. Adjourned 11:24 AM.