

Present: Marcia, Anne, Dee, Rosemary, Conrad, Janet, Connie, Pat, Kathy Parenti, Deb, Renee, Cathy Harvey, Mark, Katrinka.

Absent: Tammy, Michelle

1. Called to order at 10:05 by Rosemary
2. Minutes of August 15, 2023 were amended/edited to correct spelling of Natch "Greyes" and "all" hires. Deb moved to accept the amended minutes, Janet seconded the motion. The motion passed.
3. Members of the Education Committee are: Marcia, Anne, Dee, Rosemary, Conrad, Janet, Connie, Pat, Kathy, Deb, Renee, Cathy, Mark, Katrinka, Tammy and Michelle.
4. 2024 Annual Conference
 - a. The Keynote speaker has been confirmed: Nick Tanzi has also offered to do a concurrent session.
 - b. The Conference team (Deb, Rosemary, Tammy, Renee, Janet and Pat) will send out RFPs shortly.
 - c. Connie asked that the keynote speaker connect his speech to the title of our conference: Trustee Essentials: Today's Issues and Tomorrow's Challenges.
 - d. Rosemary spoke with Carol Kilmister at Primex, who is an HR person, and she has agreed to speak at the conference.
5. Workshops and Regional Meetings
 - a. 9/21/23: Peterborough Regional Meeting, 10:00 – 11:30. 30 people had signed up as of 9/19/23.
 - b. 10/23/23: Trustee Orientation. 30 people have signed up as of 9/19/23. Connie will put out another notice on list serve. Marcia will cover the topic: staff and/or director exit interviews.
6. Other business
 - a. Annual program planning 2024
 - i. Hold regional meetings quarterly and focus on the 2024 conference theme.
 - ii. Trustee orientation in May is a good time.
 - iii. Ideas for a meeting/workshop: Working as a team: trustee/director relationship, and Budgeting.
 - iv. Renee suggested possible seasonal themes: Spring – HR topic, Fall or before September – budget topic. Summer? Winter?
 - b. Marcia mentioned that several bills are coming up in the legislature that are library related. Natch and Denise will come to our in person December board meeting to discuss this. Jess Edwards from Rockingham has put forward an LSR to abolish library trustees. Rosemary suggested that the education committee should meet in person at some point.

The meeting adjourned at 10:45.

The next education committee meeting is October 17 at 10:00 via zoom.

Respectfully submitted,

Anne Chant