MASSACHUSETTS LIBRARY TRUSTEES ASSOCIATION

Minutes, JUNE 11, 2024

Present: Ann Conant, Ruth Sullivan, Karen Traub, Rob Favini, Jessica Hufnagle, Al (new liaison with MBLC), Alison Sloan

REPORTS

- Minutes May 2024, posted
- Treasurer's Report, Ruth gave updates
- Membership, Ann has received all outstanding payments

UPDATES & ANNOUNCEMENTS

MBLC Announcements

will be fully staffed very soon!

end of this month should see budget signed, did seem to go well, level funded initially and then some of our asks were met or exceeded through amendments

MLTA Announcements

OLD BUSINESS

MLTA Annual Conference 2024. October 19, 2024

- Proposed Theme

Discussed a communication theme with a focus on positivity
Title will be "Communication, Controversies and Contingencies"
Discussion moved back to asking for a speaker, perhaps a director of communications at a library, or even Maura, Alison will talk to Desire (of Reading)

TABELED:

- Pricing Structure for Annual Conference. Discussion.
    - **Trustee of the Year posting.** Live a/o June 9, 2024. Deadline Sept 9.

ADJOURNMENT ended at 12:40pm

Proposed Next Meeting Tuesday July 9, 2024 11:30am