

Goffstown Public Library Board of Trustees
January 7, 2026
Goffstown Public Library Third Floor Conference Room
Working Meeting Agenda

1.) Public Comment/Guest Speakers/Correspondence

- a. Public Comment
- b. Guest Speakers
- c. Correspondence

2.) Updates

- a. Legislative Updates
- b. Upcoming Event/Training Opportunities
- c. Monthly Meetings of Notes
 - 2. December – Barbara
 - 3. January - Kathy

3.) Old Business

- a. Strategic Plan Updates
- b. Building/Facilities Issues
 - 2. Window Project/LCHIP Update
 - 3. Drainage Project

4.) Budget Planning

- a. 2026 Operating and CIP Budget
- b. Capital Reserve Fund

5.) Search Committee

- a. Next Steps (If Any)

6.) New Business

- a. Board Policy Review Schedule for 2026
- b. Annual Town Report

7.) Non-Public Session

- a. Non-Public Session (RSA 91-A:3, II(a)) - To discuss personnel matters.

8.) Adjournment

9.) Parking Lot:

- 10.) How can the Board best support the Foundation and the Friends?

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Task assignments:

Board Policy Reviews for 2026 – Plan for Working Meetings

NAME	DATE LAST VOTE	Review Period	Next Review	Responsibility	Status
Access to Electronic Information	2024	Two years	2026	Director	TBD
Collection Dev't (Reconsideration Form)	2023	Three years	2026	Director	TBD
eCommerce	2023	Three years	2026	Director	TBD
Emergency Closing	2023	Three years	2026	Director	TBD
Circulation (and at-a-glance chart)	2024	Two years	2026	Director	TBD
Cardholder Rights & Responsibilities	2023	Two years	2026	Director	TBD
Visitor Behavior	2023	Three years	2026	Director	TBD
Appeal of Operating Policy & Form	2023	Three years	2026	LBT	TBD
Implied Authority	2025	Annually	2026	LBT	TBD
Hiring of Director	2023	Three years	2026	LBT	TBD
Director Relief from Duty	2023	Three years	2026	LBT	TBD
Personnel Manual	2025	Annually	2026	LBT	TBD
Naming Policy	2022	Annually	2026	LBT	TBD

Meetings of Note Schedule

Month	Trustee
April	Terry
May	Jordan
June	Judy
July	Betty
August	Kathy
September	Casey
October	Christina
November	Kerstie
December	Barb
January	Kathy
February	Jordan
March	Kerstie

LCHIP Working Group	Strategic Planning Working Group	Search Committee
Casey Leach Patti Penick Aimee Huntemann Elizabeth Dubrulle Samantha Kearns	Judy Johnson Casey Leach Terry Curtis Caroline Kenney Jennifer Wyman Stacey Desrosiers	Betty Jipson Kathy Coughlin Christina Berry

Legislative updates – no more action this legislative session

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- a) HB340: relative to electioneering by public employees. Status: Senate Election Law & Municipal Affairs. Rereferred to Committee 5/15
- b) HB666: relative to adding restitution payment for violations of the confidentiality of the library use records and adding library cards and membership status to the list of confidential matters. Status: Senate Judiciary – Inexpedient to Legislate 5/8.
- c) HB376: specifying that library user information exempted from disclosure in the right-to-know law includes information regarding library cards and library membership status. Status: ITL – 5/22
- d) SB141: extending the time to petition for a new trial in certain cases and relative to adding library cards and membership status to the list of confidential library user records. Status: Died, session ended
- e) HB273: relative to a parent's access to their minor child's library records. Status: Signed 8/1 Effective 1/1/26