

Goffstown Public Library Board of Trustees

January 21, 2026

Goffstown Public Library Third Floor Conference Room

Business Meeting Agenda

1) Public Comment/Guest Speakers/Correspondence

- a) Public Comment

3) Acceptance of Minutes

- a) December 17, 2025
- b) January 7, 2026

4) Acceptance of Donations

- a) Acceptance of an unrestricted donation of \$121.07 (by credit card, \$125 before fees) by Jane A. Kelly, Punta Gorda, Florida

5) Financial Reports

- a) December monthly manifest
- b) Acceptance of \$760.75 in unanticipated interest revenue from the Trustees of the Trust Fund for the 2025 disbursement

6) Updates:

- a) Legislative updates
 - i) HB686 non-germane amendment to amend bill to address electioneering by public employees. Status: voted recommit (send back to committee)
 - ii) HB1214 Relative to public libraries Status: Introduced to Municipal & County Govt
- b) Meetings/Events
 - i) NHMA calendar (attached)
 - a) RTK Workshop – 6/3
 - b) Municipal Trustees Training – 6/10
- c) Director's Report (attached)
- d) Foundation Report
- e) Friends' Report – Met Jan 14th
 - i) discussed their finances and how to plan differently for 2026
 - ii) new sized boxes they purchased are working well for transporting and storing book sale materials
 - iii) discussed interest in filling leadership positions, and it looks like the new members are open to take on those roles. The election will be held at their February 11, 2026 meeting

7) Old Business:

- a) Strategic Plan
- b) Building/Facilities Issues
 - i) Window Project/ LCHIP Updates
 - a) Quote for storm windows?
 - b) Bookcase work – Public Hearing 2/18
- c) Policy Reviews
 - i) Update Policy Review Matrix for 2026
 - a) Posting of policies as adopted

- d) Budget Planning
 - i) 2026 Operating & CIP budget
 - ii) Capital Reserve Fund
- e) Annual Town Report – Jordan (due 1/30)

8) New Business:

9) Non-Public Session:

- a) Under RSA 91-A:3, II (a)

10) Adjournment

Parking Lot:

How can the Board support the Foundation and the Friends?

Subcommittee to investigate investment options?

Elm Street Hedge (must be removed). Larger landscaping project

Grant opportunities – how do we manage it and move forward on it?

Task assignments:

Board Policy Reviews for 2026 – Plan for Working Meetings

NAME	DATE LAST VOTE	Review Period	Next Review	Responsibility	Status
Investment--Annual Review	2025	Annually	2026	LBT	
Implied Authority	2025	Annually	2026	LBT	
Personnel Manual	2025	Annually	2026	LBT	
Circulation Policy				Director	February

Meetings of Note Schedule

Month	Trustee
April	
May	
June	
July	
August	
September	
October	
November	
December	
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