

Goffstown Public Library Board of Trustees

February 4, 2026

Goffstown Public Library Third Floor Conference Room

Working Meeting Agenda

1) Public Comment/Guest Speakers/Correspondence

- a) Public Comment
- b) Correspondence – question from Newmarket Public Library re: LCHIP

2) 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) Final versions
 - i) Strategic Plan
 - ii) LBOT 2025 Town Report
 - iii) GPL 2025 Town Report
- c) Meetings/Events
 - i) Dianne's Retirement
 - a) Party 2/12
 - b) Open House 2/17
 - ii) NHLTA Spring Conference – 5/27
 - iii) NHMA calendar
 - a) RTK Workshop – 6/3
 - b) Municipal Trustees Training – 6/10

3) Old Business:

- a) Building/Facilities Issues
 - i) Window Project/ LCHIP Updates
 - a) Foundation grant request – **Public Hearing 2/18/2026**
 - (a) storm windows - \$23,258.00
 - (b) Bookshelf Project - \$6,050.00
- b) Policy Reviews
 - i) Review & Update Policy Matrix
 - ii) Circulation Policy
 - iii) Rights & Responsibilities of the Cardholder
- c) Budget Planning
 - i) 2026 Operating & CIP budget
 - ii) Capital Reserve Fund

4) New Business:

- a) Outreach Plan
- b) Project List – 2nd chapter projects for the Foundation

5) Non-Public Session:

- a)

6) 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