

**Goffstown Public Library Board of Trustees**  
**February 18, 2026**  
**Goffstown Public Library Third Floor Conference Room**  
**Business Meeting Agenda**

**1) Public Hearing**

To accept and expend unanticipated revenue in an amount up to \$30,000.00 from the Goffstown Public Library Foundation, restricted to the shelving & window restoration project. This public hearing is noticed pursuant to RSA 202-A:4-c

**2) Public Comment/Guest Speakers/Correspondence**

a) Public Comment

**3) Acceptance of Minutes**

- a) January 21, 2026
- b) February 4, 2026

**4) Financial Reports**

- a) YTD 2025 Library Budget (final)
- b) January Monthly Manifest

**5) Updates:**

- a) Legislative updates
  - i) HB686 non-germane amendment to amend bill to address electioneering by public employees. Status: voted recommit – no status
  - ii) HB1214 Relative to public libraries Status: Introduced to Municipal & County Govt voted ITL for CC (vote 15-0)
- b) Meetings/Events
  - i) NHLTA Spring Conference – 5/27
  - ii) NHMA calendar
    - a) RTK Workshop – 6/3
    - b) Municipal Trustees Training – 6/10
- c) Director's Report
- d) Foundation Report
- e) Friends' Report
  - i) Met 2/11 and elected new officers  
President, Ali Ayotte  
Vice President, Emily Lavoy  
Treasurer, Sarah McAllister  
Secretary, Conor Eaves
  - ii) For consistency, the Friends will place price stickers on all children's books at future book sales.
  - iii) Next meeting March 11<sup>th</sup> at 6:30pm

**6) Old Business:**

- a) Building/Facilities Issues
  - i) Window Project/ LCHIP Updates
    - a) Foundation grant request

- (a) storm windows - \$23,258.00
- (b) Bookshelf Project - \$6,050.00
- b) Preservation Plan - - grant opportunities?
- b) Policy Reviews
  - i) Review & Update Policy Matrix
- c) Budget Planning
  - i) 2026 Operating & CIP budget
  - ii) Capital Reserve Fund
- d) Outreach Plan

**7) New Business:**

**8) Non-Public Session:**

- a)

**9) 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**

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

**Meetings of Note Schedule**

<b>Month</b>	<b>Trustee</b>
April	
May	
June	
July	
August	
September	
October	
November	
December	
January	Kathy
February	Jordan
March	Kerstie

<b>LCHIP Working Group</b>	<b>Strategic Planning Working Group</b>
Casey Leach	Judy Johnson
Patti Penick	Casey Leach
Aimee Huntemann	Terry Curtis
Elizabeth Dubrulle	Caroline Kenney
Samantha Kearns	Jennifer Wyman
	Stacey Desrosiers

Legislative updates – no more action this legislative session