



AGENDA for BOARD OF TRUSTEES MEETING

Monday, November 3, 2025, 7:00-9:00 pm | Location: Converse Free Library

1. Public comments
2. Approval of [October 6, 2025 meeting minutes](#) [5 minutes]
3. Library Director's Report [15 minutes]
 - a. Monthly Statistics
 - b. Librarian's Report
 - c. Card for Eleanor (& Dave) Shafer
4. Treasurer's Report—Alex N. [5 minutes]
5. Committee Reports
 - a. Personnel Committee - Deb and Nikki - [Minutes](#)
 - b. Policy Committee [10 minutes] -Alex B. and Phil
 - i. [Volunteers Policy](#) & Unaccompanied Minors Policy [attachment]
 - ii. Discussion and **VOTE**
 - c. Buildings and Grounds Committee— Erin and Deb [5 minutes]
 - d. Strategic Plan Execution
 - i. Subcommittees— Courtney and Judy [20 minutes]
 1. Community Needs— Deb and John
 2. Infrastructure— Erin and Alex N.
 3. Staffing - meeting at 6pm, before this meeting
 - ii. Action items for each
 - iii. Next meeting dates for each
 - e. Technology Committee— Judy [5 minutes]
 - f. Correspondence - John [5 minutes]
6. Friends Update - Alex B. [5 minutes]
 - a. Book Sale tentatively scheduled for December 6
7. Business Requiring Action or Discussion [15 minutes]
 - a. 2026 Town Appropriation (Budget) Update
 - i. Benefit costs lower than estimated; \$2,000 to be reallocated in proposed budget
 - b. [NH State Library Memo on HB273](#) - John
8. Events <https://lymenhlibrary.org/events> and/or see Librarian's Report

Next Meeting: December 1, 2025