



## AGENDA for BOARD OF TRUSTEES MEETING

Monday, April 6, 2026, 7:00-9:00 pm | Location: Converse Free Library

1. **Public comments**
2. **Welcome new trustee: Ann Christiano**
3. **Approval of [March 2, 2026 meeting minutes](#) [5 minutes]**
4. **Library Director's Report [10 minutes]**
  - a. Monthly Statistics
  - b. Librarian's Report
5. **Treasurer's Report – Alex N. [10 minutes]**
6. **Committee Reports [5-10 minutes each]**
  - a. Policy Committee
    - i. Updates to CFL/Lyme MOU
    - ii. Updates to Bylaws of the Board of Library Trustees
      1. Add: Correspondence Secretary
      2. Discuss addition of: Vice Chair
  - b. Buildings and Grounds Committee
    - i. Spring Clean-up May 2 & 3
  - c. Correspondence - John
  - d. Technology - Alex N. & Judy
  - e. Strategic Plan Subcommittee: Infrastructure - Alex N., Meg, Erin
7. **Business Requiring Action or Discussion**
  - a. Interim Trustee recruitment [15 minutes]
  - b. New Committee Assignments [10 minutes]
  - c. 2026 NHLTA Spring Conference - May 27 in Manchester [5 minutes]
  - d. Library/Board areas of responsibility 1. Read and discuss pp 10-14; 25-29 of NHLTA Manual, with reference to NH 202-A [30 minutes]
8. **Friends Update [5 minutes] - Judy**
9. **Events <https://lymenhlibrary.org/events> and/or see Librarian's Report**

**Next Meeting: May 4, 2026**