



AGENDA for BOARD OF TRUSTEES MEETING

Monday, June 1, 2026, 7:00-9:00 pm | Location: Converse Free Library

1. **Public comments**
2. **Welcome Kim Stern to Board of Trustees**
3. **Approval of [May 4, 2026 meeting minutes](#) [5 minutes]**
4. **Reports:**
 - a. Library Director [10 minutes]
 - b. Treasurer – Alex N. [5 minutes]
 - c. Committees [5 minutes each as needed]
 - i. Policy Committee - Phil & Judy
 1. [Meeting Room Policy](#) (no changes recommended, but please review) -
VOTE
 - ii. Buildings and Grounds Committee - Erin & Judy
 - iii. Correspondence - John
 - iv. Technology - Alex N. & Judy
 - v. Strategic Plan subcommittees
5. **Business Requiring Action or Discussion**
 - a. Report on 2026 NHLTA Spring Conference - May 27 in Manchester [15 minutes]
 - b. Fundraising: library funding overview, role of the Board, future plans [30-40 minutes]
 - i. Read pp 15-24 of NHLTA Manual, with reference to [NH 202-A:11](#)
 - ii. CFL's current funding - Judy
 - iii. Fundraising objectives - Alex N.
 - iv. Info share on Warrant Articles - Erin
 - c. Action items & topics to discuss in July
6. **Friends Update [5 minutes] - Judy**
7. **Events <https://lymenhlibrary.org/events> and/or see Librarian's Report**

Next Meeting: August 3, 2026

Happy summer!