

Goffstown Public Library Board of Trustees
February 12, 2024
Goffstown Public Library Third Floor Conference Room

1. Call to Order at 6:30 pm – Silence Phones

Members present: Diane Hebert (Chair), Kathy Coughlin (Vice Chair), Margaret “Happy” Beale, Brian Campbell, Terry Curtis, Kathy Holt, Elizabeth Jipson, Judy Johnson (Alternate)

Also present: Dianne Hathaway (Library Director), Patti Penick (Head of Youth Services), Myriam Resnick (Minute Taker)

2. Public Comment/Guest Speakers/Correspondence

3. Old business:

a. Foundation update

- Kathy Coughlin met with Evelyn Redmond for fundraising plans.
- They set dates for bi-annual letters.
- They discussed planned events and new event ideas.
- New community outreach will be started through a new committee.
- A Foundation social media campaign is being considered.
- The website will be updated.

b. General Updates

- There is some interest in alternate spots.
- Diane Hebert gave information on the interested candidates.

c. Deliberative session debrief.

- The Board discussed the warrant article and what was said about it during the deliberative session.
- A write up for the voter’s guide about the warrant article was discussed. Terry Curtis will work on this.

4. New business:

a. Director evaluation

- Trustees are reminded to complete the evaluation.
- The link for the self-evaluation was sent to Dianne Hathaway.

b. Strategic Planning

- A new SWOT analysis will be scheduled before the strategic plan can be reevaluated.

c. Once Upon a Pie

- Cooperation between the Board and the Foundation went well.
- The Foundation will take the lead with the support of the LBoT.
- The Board confirmed that the funds should go to the Foundation.
- The date will be set asap.

d. Candidates Night / Candidate information book

- February 20, 2024, is Candidate's Night and all are asked to attend. If someone cannot attend, they can have something read.
- The information book is being created.
- People need to be motivated to vote.

5. Non-public session under RSA 91-A, II, (a) was held from 7:40pm to 7:59.

- The minutes were not sealed.

6. Parking Lot: alternate recruitment

7. Job description Library Assistant Youth Services

- Motion to approve the new job description for Library Assistant Youth Services, as presented by Kathy Coughlin, Seconded by Betty Jipson.
Aye: 7, Nay: 0, Abstain: 0.

8. Adjournment at 8:03pm.