

Stephenson Memorial Library Trustee Meeting Agenda

June 15, 2026

Andra Hall-Chair

Wendy Durrett -Treasurer

Stephanie Kokal-Secretary



We are here to serve our neighbors and community by providing a gathering place and free access to materials and resources to promote learning, literacy and connection.

Call to Order at 7:00 pm

Accept May Meeting Minutes

Treasurer's Report

Director's Report

Old Business

- Deb Cilley Funds
 - Plan
 - ~~Phase 1: Property Engineering from Field Stone, Gardening 2024~~
 - ~~Phase 1A: Outstanding Field Stone bill (3/2025)~~
 - ~~Phase 2: Maple Trees along property line (2)~~
 - Stage 3: Shed for outdoor equipment (Summer '26)
 - ~~Stage 4: Roof on Platform (Summer '25)~~
 - **Phase 5: Maple Trees along property line: Greenfield Inn (1) (Spring '26)**
 - **Phase 6: Fence along other property line (Spring '26)**
 - Phase 7: New Sign for Library (Spring '27?)
- Website
 - Update on website
- Capital Plan
 - Electrical Upgrades
 - Front Door-possible grant through Historic Preservation Alliance
 - Air exchange system and graduated engineering plan-possible grant through LChip
 - Furniture
 - Upgrades to Wensberg Room
 - Wensberg Room entrance
- Grant Opportunities
 - Pave Parking Lot
 - Biblio-Bike
- Donor for Children's Area
- GES field trips to the library scheduled for fall '26
- Update from Auditors
- NHLTA conference-Jean and Ella
- Review of Ella National Convention

Strategic Planning:

- Marketing Plan

Event Planning

- June/Summer events

Policy Review

- SML-POL-06: Posting Policy
- SML-POL-08: Technology and Computer Use Policy
- SML-POL-16: Patron Use Policy
- SML-POL-25: Social Media Policy

New Business

- Meeting with Select Board to discuss library projects

To Do List

Non-Public Session per RSA 91-A:3, II (a-m) (if needed)

Next Monthly Trustee Meeting:

Monday, July 20, 2026 at 7:00 pm in the Reading Room at Stephenson Memorial Library