

**Goffstown Public Library Board of Trustees
Building & Facilities Committee
Meeting Minutes – April 6, 2022**

Call to order: 5:59 p.m.

In attendance: Samantha Homan, Marc Van De Water, Dianne Hathaway (Library Director)

Old Business

1. Approval of minutes from April 6, 2022
 - a. Motion to approve by M. Van De Water, seconded by S. Homan – yay (2), abstain (0), motion passed
 - a. Outstanding building updates- None
2. 2022 B&F goals discussion
 - a. Samantha discussed what she found regarding grant opportunities and other options to obtain funding for building project.
 - i. LCHIP—no info
 - ii. NH Charitable Foundation—will take a lot of searching as not easy search feature. A few \$10,000 to \$20,000.00 worth looking into. Many specific to county and/or topic.
 - iii. T-Mobile Hometown Grant Program—grants up to \$50,000.00
 - iv. Verizon Foundation—uses corporate philanthropy and other source and awarded over \$13,000,000 in grants.
 - v. Office Depot Caring & Making a Difference Program-may qualify but only grant only up to \$2,000)
 - vi. RGK Foundation—may qualify, and grant up to \$25,000.00
 - vii. W.K. Kellogg Foundation—no specific grant dollar amount but supports programs that support learning. Some past recipients were awarded over a million dollars.
 - viii. Lisa library is for specific demographics we may not qualify for
 - ix. Possible look into the Fisher Cats foundation to see if they give out any funds beyond scholarships.
 - x. Possibly check with churches and hospitals.
 - b. Dianne said Daland qualified for a \$650,000.00 grant from the challenge grants program. Maximum award is up to a \$1,000,000
 - c. Dianne also discussed the Saul Sidore memorial foundation grant, May Grueber foundation. Small money. No formal application process.
 - d. Dianne mentioned Kelly might be able to help with grant writing.

New business

1. Updates from Dianne—New shelving not being shipped until June 3. One month later than promised.
2. Open forum--Nothing

Adjournment: 6:19 p.m.