

Pease Public Library
Board of Trustees

Pease Public Library Board of Trustees

Date: November 18, 2021, 4:00pm-

Winnie opened the public hearing at 3:45 relative to the acceptance of unanticipated funds. No public attended.

I. Call to Order

- a. Roll call, introduction of guests, approval of agenda- The meeting was called to order at 4:00. Attending were Winnie Hohlt, Quentin Blaine, Bridget Powers and Amey Bailey. Question motioned to accept minutes from the Oct. meeting, seconded by Amey and all in favor.
- b. Correspondence- n/a
- c. Public Comment (as allowed by Chair) n/a

II. Reports

- a. Financial (see statements). Quentin reports we are doing fine. Grants received recently were helpful.
- b. Director's Report-
 - i. Circulation Statistics- 4089,
 - ii. Personnel –New hire, plus Non-public session if needed, Samantha Smith (Sam) has been employed by PPL for the open Circulation Assistant position. The Trustees signed the personnel action form.
 - iii. Programming – NH Humanities Book Discussions, NH Humanities programs, MANY terrific Children's and teen programs, class visits
 - iv. Maintenance – Fire/Sprinkler system dry head replacement project

- v. Diane and Winnie will meet with the budget committee. Cost increases across the board has had a significant impact on the budget.

III. **Action Items:** those needing motions and vote

- a. **Will the Trustees accept the \$8720 in grant monies from the NH Humanities SHARP grant?** Bridget motioned to accept, seconded by Winnie and all in favor.
- b. **Will the Trustees accept \$6466.93 in donations from the YLLA?** YES/NO Bridget motioned to accept, seconded by Amey and all in favor.
- c. **Will the Trustees accept \$7 in donations from the circulation desk and conscience can?** Bridget motioned to accept, seconded by Quentin and all in favor.
- d. **Will the Trustees vote to use Hawes funds to purchase a new multimedia table for the Children's area for 425.01 plus shipping of \$280?** Bridget motioned to fund the table, seconded by Amey and all in favor.
- e. **Will the Trustees vote to purchase (also using Hawes funds) a Fiction Core Collection for the ongoing inventory and weeding project?** Bridget motioned to fund the Fiction Core Collection, seconded by Amey and all in favor.

IV. **Old or unfinished business**

V. **New Business-**

VI. **Summary List** of decisions made, directives and actions to be completed with deadlines

VII. **Announcements-** Amey was asked to inquire if the library could make a tree for the festival of trees in Plymouth at Silver Hall. The group decided to decline the offer this year.

VIII. **Next Meeting Date:** Dec. 16, 2021 @4:00 pm

IX. **Adjournment** the meeting was adjourned at 4:37 pm as motioned by Bridget seconded by Amey and all in favor.

