

# Pease Public Library

## Board of Trustees

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Winnie opened the public hearing at 3:45 relative to the acceptance of funds from the NH Charitable Foundation of \$6386. Bridget motioned to accept the funds, seconded by Quentin and all in favor. No public attended.

Date: December 16, 2021, 4:00pm-

#### I. Call to Order

- a. Roll call, introduction of guests, approval of agenda- Winnie called the meeting to order at 3:55. Attending were Quentin Blaine, Winnie Hohlt, Bridget Powers, Diane Lynch and Amey Bailey. Quentin motioned to accept the minutes from 11/18/21, 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). The Library is grateful for many donations this year.
- b. Director's Report-
  - i. Circulation Statistics- 4202; circulation statistics continue to be good, despite expected decreases related to holidays and the pandemic.
  - ii. Personnel –Bridget moved to enter a non-public session at 4:26 PM, seconded by Quentin and all in favor by roll call vote. A motion to leave non-public session was made by Bridget and seconded Quentin at 5:20 PM. A motion to seal the minutes was made by Bridget and seconded by Quentin and all in favor by roll call vote.
  - iii. Programming – Collaborative programming w/PHS MANY terrific Children's and teen programs. Nicole's hard work at programming was recognized.
  - iv. Maintenance – Fire/Sprinkler system dry head replacement project.

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

- a. **Will the Trustees accept the \$6386 from the NH Charitable Foundation?** Yes, motion to accept by Bridget, seconded by Quentin and all in favor.
- b. **Will the Trustees accept \$250 in donations from the NH Humanities ?** YES, motion to accept by Quentin, seconded by Winnie and all in favor.
- c. **Will the Trustees accept \$180 in donations from the circulation desk and conscience can?** Yes, motion to accept by Quentin, seconded by Winnie and all in favor.

- d. **Will the Trustees meet in January to accept ARPA grant funds and have a public hearing? YES/NO**
- e. **Will the Trustees vote to pursue a collaborative community Pollinator Project grant?**  
Yes, motion to accept by Quentin, seconded by Winnie 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-**

VIII. **Next Meeting Date:** Jan 20, 2022 @4:00 pm

IX. **Adjournment :** the meeting was adjourned at 5:27pm