

## Pease Public Library Board of Trustees

Date: January 21, 2026 4:00pm-

### I. Call to Order @

a. Roll call-

b. Accept the [minutes](#) from the December meeting-YES...Motion–*Jim*,  
2nd–*Amy*, All in favor

c. Public Comment (as allowed by Chair)

i. Ashley Saba (Plymouth Energy Commission Chair) and Phil Lamoreaux (Plymouth Selectman, Plymouth Energy Commission)

1. Looking for opportunities to improve energy efficiencies in town

2. PEC has looked at what buildings in town use the most energy and PPL one of the highest as they are all electric

3. For the amount of need, looking at about 200 panels, which is too much for a roof

4. Solar panel covered parking reduces snow, heat in summer, can orient as needed. 200 panels could cover about ½ the parking lot

5. Questions/Comments:

a. Liability re: snow sliding off? PEC would take our questions and concerns and put a proposal/plan together

b. What would we do with the panels on the roof?  
Could possible sell them

6. PEC would look for grant funding...sometimes adding EV charging helps with grant funding

7. Would take a year or

8. Benefits of solar here at PPL-

a. Net Metering-When you produce more than you use, it goes out to the grid, but you get a credit

b. PPL uses minimal electricity at night

c. Town would fund, if approved, with short-term payback period and grant funding

d. Library now owns the whole parking lot, since recent lot line adjustment

- e. Energy is only getting more expensive. This would help offset that
- f. No micro-inverters needed for a stand-alone structure

9. Next Steps for PEC

- a. Get some conceptual drawings and a plan
- b. Get a budget together
- c. Come back to us with this information for voting

**II. Reports**

- a. Financial- (see [statements](#))-Jim
  - i. Holding steady. Expenses up, but so is income
- b. [Director's Report](#)-Becky
  - i. Circulation Statistics- 4707 total
  - ii. Programming – Winter events
  - iii. Maintenance –None
  - iv. Personnel –

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

- a. **Will the Trustees approve \$2202 in donations?** YES...Motion– Joyce, 2nd–Amy, All in favor
- b. **Will the Trustees approve purchasing of [Hoopla](#) for the library @ \$2,898/year? (See [First Year Projection Report](#))** YES...Motion– Jim, 2nd–Joyce, All in favor
- c. **Will the Trustees approve the amendments to the [Registration Policy](#)?** YES...Motion– Charlene, 2nd–Amy, All in favor
- d. **Will the Trustees approve the [Strategic Plan 2026-2031](#)?** YES...Motion– Jim, 2nd–Joyce, All in favor
- e. **Will the Trustees approve moving forward with the PEC Solar Array Project investigation, based on above notes?** YES...Motion– Joyce, 2nd–Jim, All in favor

**IV. Next Meeting Date:** February 18, 2026 @ 4:00 pm.

**V. Adjournment @ 4:39**