Pease Public Library Board of Trustees

October 21, 2026

I. **Call to Order @ 4:00**
   a. Roll call - Joyce, Abby, Amy, Becky, Jim, & Charlene
   b. Accept the minutes from the September meeting - **YES**... Motion - *Joyce*, 2nd - *Amy,* All in favor

II. **Reports**
   a. Financial (see statements) - Jim
      i. Down about $1K in income
      ii. Up about $2K in spending
      iii. Balance of about $500
      iv. Jim - propose that 2 CDs (one up in Nov, one in Dec). Don't renew the November one and when the the December one is up for renewal, see what winter plowing budget looks like, and we could put the November CD amount in the December one. Would be easier to manage 1 CD
      v. Consider Solar Panels ($6K), Plowing ($9K)
   b. Director's Report-
      i. Circulation Statistics- 4875 total
      ii. Programming –
      iii. Maintenance –
         1. Snow Removal (contract estimate)
         2. Downstairs HVAC
         3. Solar Panels estimate sheet here - Sandra Jones here to speak… 12 panels rather than 14, best panels available, grant came down from $5K to $3K, Off-Campus Rentals donated $500, NHEC agreed to not charge connection fee of $250
            a. Becky will go to Selectboard Mtg to ask for the IRS Elective Pay
            b. Sandra asked for $1K deposit, can wait until CD is closed out to pay balance
      iv. Boundary Line Adjustment Update (also included in Director's Report) -
         1. Planning Board approved the adjustment application for entire parking lot (.92 acres)
         2. 2 public hearings with Selectboard coming up
         3. Talks of MOUs for who will pay for winter services and giving 5 spots to the new owners of the bank building (MOUs have to go through PPL Board of Trustees)
      v. Personnel – Non-public session in accordance to RSA 91-A:3, II(a).

III. **Action Items**: those needing motions and vote
   a. **Will the Trustees accept $1723.00 in donations?** **YES**... Motion - *Jim*, 2nd - *Charlene,* All in favor

b. **Will the Trustees approve moving $44,303.29 plus interest from CD to checking account? YES**... Motion - *Joyce*, 2nd - *Amy,* All in favor
c. **Are the Trustees still in favor of funding the solar panel replacement at the new amount of $6,808? YES**... Motion - *Joyce*, 2nd - *Jim,* All in favor
d. **Are the Trustees in favor of accepting the contract price from Three Lakes Landscaping for plowing? YES**... Motion - *Amy* , 2nd - *Joyce,* All in favor

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

V. **Adjournment @ 4:38**