Pease Public Library Board of Trustees

Date: November 18, 2026

I. Call to Order @

- **a.** Roll call -
- **b.** Accept the minutes from the October meeting - **YES/NO**... Motion -*Jim*, 2nd-*Joyce*, All in favor?

II. Reports

- **a.** Financial - Jim (see statement)
  - i. Expenses up, Income down - No Durgin Trust for awhile, unsure why and YLLA comes in in the spring
  - ii. CD #347 will go into the Operating Budget when it closes out. Part of that will go toward Solar
- **b.** Director's Report - Becky
  - i. Circulation Statistics- 5,039 total - Up from last month
  - ii. Maintenance – Parking Lot Arrows
  - iii. 2027-28 Revised budget from the town. Cut $2K from Electricity Line, not sure why…maybe because of the predicted new solar savings?

III. Action Items: those needing motions and vote

- **a.** **Will the Trustees accept $70 in donations? YES**... Motion - *Amy*, 2nd - *Joyce*, All in favor
- **b.** **Will the Trustees adopt the** Safety and Emergency Policy **with the suggested edits? YES**... Motion - *Joyce*, 2nd - *Amy*, All in favor
- **c.** **Will the Trustees approve amendments to the** Behavior Policy**? YES**... Motion- *Jim*, 2nd - *Amy*, All in favor
- **d.** **Do the Trustees approve of the Town Hall edits to the FY27/28 Library budget? NO**... Motion - *Jim*, 2nd - *Joyce*, All in favor. *We would like to know the rationale behind the $2K cut in the electric line. Becky will get the electric amount from last year and compare it to what Sandra predicted our electric savings would be.*

IV. Next Meeting Date: December 16, 2026 @ 4:00 pm

V.

VI. Adjournment @ 4:28