

# Pease Public Library Board of Trustees

Date: December 17, 2025 4:00pm

## I. Call to Order @ 4:01

- a. Roll call-Amy, Joyce, Abby, Jim, Charlene, & Becky
- b. Accept the minutes from the November meeting-YES...Motion-*Joyce*, 2nd-*Charlene*, All in favor
- c. Public Comment (as allowed by Chair)-N/A

## II. Reports

- a. Financial-Jim (see paper statements)
- b. Director's Report-Becky
  - i. Circulation Statistics- 4669 total
  - ii. Programming – Winter events
  - iii. Maintenance – 1 HVAC call

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

- a. **Will the Trustees approve \$337 in donations?** YES...Motion-*Jim*, 2nd-*Joyce*, All in favor
- b. **Will the Trustees approve spending \$3480 on Hoopla for the first year?** NO...Tabling until next month. See Summary List below
- c. **Will the Trustees approve the amendments to the Registration Policy?** YES...Motion-*Joyce*, 2nd-*Amy*, All in favor
- d. **Will the Trustees approve the updated Juvenile Library Card Registration Form?** YES...Motion-*Jim*, 2nd-*Joyce*, All in favor
- e. **Will the Trustees adopt the Request for Minor Records form?** YES...Motion-*Jim*, 2nd-*Joyce*, All in favor
- f. **Will the Trustees approve the write up for the Town Annual Report?** YES (with edits from Joyce)...Motion-*Charlene*, 2nd-*Joyce*, All in favor
- g. **Do the Trustees have any edits for the following policies? If no, move to vote to approve. Will the Trustees approve all of the following policies, if no edits?** YES...Motion-*Jim*, 2nd-*Joyce*, All in favor
  - i. Child Safety Policy
  - ii. Gifts Policy
  - iii. Media Relations Policy
  - iv. Posting Policy
  - v. Telescope Borrowing Agreement

**vi. Board of Trustees Investment Policy**

**IV. New Business**

- a.** New House Bill 1214, 202-A:26

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

- a.** Becky will create a more detailed proposal for Hoopla to vote on next month...limits, month vs. year, etc
- b.** Would be helpful if Board of Trustees AND Individual members write to Representatives expressing concern. Joyce will follow it on [NH.gov](http://NH.gov) and keep us posted

**VI. Announcements**

- a.** **PAREI...**Sandra apologizes for not having an estimate done. Will be done for next meeting
- b.** Phil LaMoreaux may come to next meeting to discuss potential of solar carports

**VII. Next Meeting Date:** January 21, 2026 @ 4:00 pm.

**VIII. Adjournment @ 4:38**