

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 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