

## Pease Public Library Board of Trustees

Date: February 18, 2026 @

### I. Call to Order

- a. Roll call-Amy, Becky, Joyce, Abby, Jim
- b. Accept the [minutes](#) from the January meeting-YES...Motion—*Joyce*, 2nd—*Jim*, All in favor

### II. Reports

- a. Financials-Jim ([January statement](#))
- b. [Director's Report](#)-
  - i. Circulation Statistics- 5206 total
  - ii. Programming – Winter events
  - iii. Maintenance – Floor vents, hand rails
  - iv. Personnel – To be discussed in non-public session
    1. Entered Non-Public @ 4:22

### III. Summary List

- a. Joyce will check in with Phil regarding estimates for the cost of solar covered parking

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

V. Adjournment @ 4:44