

Pease Public Library Board of Trustees

Date: April 15, 2026 4:00pm-

I. Call to Order @ 4:01

- a. Roll call-Becky, Amy, Joyce, Abby, Jim, & Charlene
- b. Accept the [minutes](#) from the March meeting-meeting-YES...Motion-*Joyce*, 2nd-*Jim*, All in favor
- c. Public Hearing to accept unanticipated funds-N/A
- d. Update from Plymouth Energy Commission-*Joyce*...Phil says there is no update, no change to the decision
- e. Public Comment -N/A

II. Reports

- a. Financial (see [statements](#))-Jim
 - i. Both income and expenses are way over budget so they cancel each other out
 - ii. YLA funds most of the programming/reimburses
- b. [Director's Report](#)-Becky
 - i. Circulation Statistics- 5774 total
 - ii. Programming – Spring programs all set
 - iii. Maintenance – Panic Buttons
 - iv. Personnel – Annual evaluations

III. Action Items: those needing motions and vote

- a. **Will the Trustees approve \$1018 in donations?** YES...Motion-*Amy*, 2nd-*Joyce*, All in favor
- b. **Will the Trustees vote to accept \$7245.93 from the Durgin Trust?** YES...Motion-*Jim*, 2nd-*Joyce*, All in favor
- c. **Will the Trustees approve the amendments to the [DVD Cleaning policy](#)?** YES/NO...Motion-*Amy*, 2nd-*Joyce*, All in favor
- d. **Will the Trustees approve closing annually on the first Monday in June for Staff Development Day?** YES...Motion-*Joyce*, 2nd-*Jim*, All in favor

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

- a. Becky will ask Phil/PEC if there are any grants available to repair the solar panels we have that need repairing

IV. Next Meeting Date: May 20, 2026 @ 4:00 pm.

V. Adjournment @ 4:29