

Pease Public Library Board of Trustees

Date: May 20, 2026 4:00pm

I. Call to Order @ 4:00

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

II. Reports

- a. Financial (see statements) - *Jim*
 - i. Budget for next year -
 1. Income - 2027 income budget going to be an average of the last 2 years b/c there was a big discrepancy between the 2 years
 2. Expenses - Assuming those will be about the same as last year? Should we plan on the same?
 3. CDs and Accounts - will leave alone
- b. [Director's Report](#) - *Becky*
 - i. Circulation Statistics- 5774 total
 - ii. Programming – Spring programs all set
 - iii. Maintenance – Panic Buttons
 - iv. Personnel – Non-public session in accordance to RSA 91-A:3. II(a) and (c).

III. Action Items: those needing motions and vote

- a. **Will the Trustees approve \$68 in donations?** - YES... Motion - *Jim*,
2nd - *Joyce* , All in favor
- b. **Will the Trustees approve the revisions to the [Child Safety Policy](#)** -
YES ... Motion - *Jim*, 2nd - *Joyce* , All in favor?
- c. **Will the Trustees approve the Youth Services Librarian [Job Posting](#)?** - YES... Motion - *Amy*, 2nd - *Joyce* , All in favor
- d. **Will the Trustees adopt the [Geek Club Permission Form](#)?** - YES ...
Motion - *Jim*, 2nd - *Joyce* , All in favor

IV. Next Meeting Date: June 17, 2026 @ 4:00 pm.

V. Adjournment @ 4:42