

Pease Public Library Board of Trustees

Date: June 17, 2026 4:00pm

I. Call to Order @ 3:59

- a. Roll call - *Charlene, Becky, Joyce, Jim, Abby*
- b. Accept the [minutes from the May 20th](#) meeting? **YES ...** Motion -*Jim*, 2nd - *Joyce*, All in favor
- c. Accept the [minutes from the June 9th](#) special meeting? **YES ...** Motion- *Joyce*, 2nd - *Charlene*, All in favor

II. Reports

- a. Financial (see statements)
 - i. [Monthly for May](#) - All looks good
 - ii. CD - Renewed as a 6 month
 - iii. [Proposed 2027 budget](#) - looks bad, but have to budget for the worst and hope for the best
- b. [Director's Report](#) -
 - i. Circulation Statistics- 4481 total
 - ii. Programming – Summer reading
 - iii. Maintenance – Panic Buttons (no electrician needed so saving \$300+, Projector (where will old projector go?)
 - iv. Personnel – Youth Services Librarian application deadline is June 30th

III. Action Items: those needing motions and vote

- a. **Will the Trustees approve \$1,385 in donations?** **YES ...** Motion - *Joyce*, 2nd - *Jim*, All in favor
- b. **Will the Trustees adopt the [Teen Lock-In Permission Form](#) and [Parent Volunteer Form](#)?** **YES ...** Motion - *Joyce*, 2nd - *Charlene*, All in favor
- c. **Will the Trustees approve the [FY26-27 Budget](#) as presented in the amount of \$54,677.96?** **YES ...** Motion - *Jim*, 2nd - *Joyce*, All in favor

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

- a. Becky will find out what will happen to the old projector

V. Next Meeting Date: July 15, 2026 @ 4:00 pm

VI. Adjournment @ 4:21