

## Pease Public Library Board of Trustees

Date: June 18, 2025

### I. Call to Order @ 4:01

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

### II. Reports-

- a. Financial (see statements)
  - i. [May 2025](#) Budget Report...overall significantly better than expected
  - ii. [2026 Draft Budget #2](#)
- b. [Director's Report](#)-
  - i. Circulation Statistics- 5095 total
  - ii. Programming – SRP registration
    - 1. New Adult Summer Reading Program
  - iii. Maintenance – Gutters to be installed on July 7th
    - 1. New planter near the sign in progress, Moses will plant with the kids
  - iv. Personnel – Motion to move to non-public session?  
YES...*Motion* –Jim, 2nd–Joyce, All in favor

### III. Action Items: those needing motions and vote

- c. **Will the Trustees vote to accept \$925.66 in donations?**  
YES...*Motion* –Joyce, 2nd–Jim, All in favor
- d. **Will the Trustees approve the questions for the [community survey](#)?** YES...*Motion* –Joyce, 2nd–Amy, All in favor
- e. **Will the Trustees approve the [Youth Services Assistant](#)?**  
YES...*Motion* –Charlene, 2nd–Joyce, All in favor
- f. **Will the Trustees approve the FY25-26 Budget as presenting in the amount of \$46,180.00?** -YES...*Motion* –Jim, 2nd–Joyce, All in favor

### IV. New Business

- a. Joyce spoke to Sandra about the solar array on roof. She would like to see it back in use, says it's in a good position for solar. Sandra will put something together and get back to us

### VI. Next Meeting Date: July 16, 2025 @ 4:00 pm

**VII. Motion to Adjourn @ 4:-...*Motion* –Joyce, 2nd–Jim, All in favor**