

Pease Public Library Board of Trustees

Date: August 19, 2026 @ 4:00

I. Call to Order

- a. Roll call - Amy, Joyce, Jim, Abby, Charlene (Sandra, PAREI)
- b. Accept the [minutes from the July 29th](#) special meeting. **YES...** Motion - *Amy*, 2nd - *Joyce*, All in favor
- c. Sandra Jones from PAREI, re: library's solar panels - [Quote](#)
 - i. Panels still working, Micro-inverters dead
 - ii. From 2010...think the micro-inverters were wrong ones, were not for commercial building, not done by PAREI
 - iii. Panels so old, won't match the new micro-inverters- 200(?) vs 400(?)
 - iv. Would need 1 more rail b/c newest panels are bigger
 - v. Solar Moonshot, out of CA-have supported other local org's. Would grant \$5K toward project
 - vi. Wesco (owner of Needham Electric) will donate the panels if we buy the micro-inverters (\$4K)
 - vii. Elective pay/IRS payment-when town submits tax return, submit paperwork, and get 26% return of \$7,700 balance (after grant and donation) would be \$2,600 refund
 - viii. All of above would bring bottom line balance to about \$5710K & would save about \$1700K/year on electric bill
 - ix. Fundraising - Sandra will write up a press release for PAREI newsletter and newspaper for the \$5710.

II. Reports

- a. Financial (see [statements](#)) - Jim
- b. [Director's Report](#) - Becky
 - i. Circulation Statistics- 6172 total
 - ii. Programming – Summer reading Wrap Up
 - iii. Maintenance – Panic Buttons Installed, Snow Removal, Blaine Room water damage
 - iv. Personnel – Youth Services Librarian has started. A non-public session needed in accordance to RSA 91-A:3, II(a). 4:30

III. Action Items: those needing motions and vote

- a. **Will the Trustees agree to pay the balance of the cost to update the solar array, up to, and not to exceed, \$5,710 after fundraising, grant, donation, and tax refund (IRS Elective Pay). YES...** Motion - *Jim*, 2nd - *Joyce*, All in favor
- b. **Will the Trustees approve the early closure on Wednesday, November 25th at 4PM for the Thanksgiving Holiday? YES...** Motion - *Amy*, 2nd - *Joyce*, All in favor

- c. **Will the Trustees approve the early closure at 2PM on Thursday, December 24th and remain closed on Saturday December 26th for the Christmas Holiday?** YES... Motion - *Joyce*, 2nd - *Charlene*, All in favor
 - d. **Will the Trustees approve closing the library on Saturday, January 2nd for New Years?** YES... Motion - *Jim*, 2nd - *Joyce*, All in favor
- IV. **Next Meeting Date:** September 16, 2026 @ 4:00 pm.
- V. **Adjournment** @ 4:40