

Pease Public Library Board of Trustees

Date: August 20, 2025

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

- a. Roll call...James, Joyce, Abby, Charlene
- b. Accept the [Agenda](#)-YES...Motion-Joyce, 2nd-Jim, All in favor
- c. Accept the [July minutes](#) -YES...Motion-Joyce, 2nd-Charlene, All in favor
- d. Open Public Hearing at 4:15pm to accept unanticipated funds
 - i. No public attending
 - ii. \$5158.13 from the Durgin Trust, and \$5640.13

II. **Reports**

- a. Financial (see statements)...no digital copy available
 - i. Jim thinks there should be a second name on the account, as a precaution
- b. [Director's Report](#)-Becky
 - i. Circulation Statistics- 6179 total
 - ii. Programming – End of SRP, Fall programming
 - iii. Maintenance – Bird Bath
 - iv. Personnel – To be discussed in a non-public session.

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

- a. **Will the Trustees vote to accept \$5640.13 in donations?**
YES...Motion-Jim, 2nd-Joyce, All in favor
- b. **Will the Trustees vote to accept \$5158.13 from the Durgin Trust?**
YES...Motion-Jim, 2nd-Joyce, All in favor
- c. **Will the Trustees approve of \$6471.09 from the Town Clerk/Recorder account into the Trustees account?** YES...Motion-Jim, 2nd-Joyce, All in favor
 - i. Discussion-re: email from Anne Abear, \$10K bequeathed to the library from the will of Michael O'Vacco, can only be used for books, and what happened to the \$3K+ that is gone?
- d. **Will the Trustees accept the NELA conference funding proposal from Moses Fisher?** YES...Motion-Joyce, 2nd-Charlene, All in favor
- e. **Will the Trustees accept the NELA conference funding proposal from Becky White?** YES...Motion-Jim, 2nd-Amy, All in favor
 - i. Becky will adjust/correct her dinner cost to \$50

IV. New Business-

- a. Schedule for Russell St repaving, library will remain open 8/20-10/30

V. Non-Public Session @ 4:46

VI. Action Items to complete for next meeting

- a. Becky will follow up with the town to try to find out what happened to the rest of the money re: Action Item c.

VII. Next Meeting Date: September 17, 2025 @ 4:00 pm.

VIII. Adjournment @ 4:50