

Pease Public Library Board of Trustees

September 16, 2026 @ 4:00pm

I. Call to Order

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

II. Reports

- a. Financials - *Jim* (see [statements](#))
 - i. Web Licenses - up since last year, bills annually
 - ii. Operating Account starting to dwindle down, next CD that comes through, consider transferring it
- b. [Director's Report](#) - *Becky*
 - i. Circulation Statistics- 5246 total
 - ii. Programming – Exciting Fall Programs
 - iii. Maintenance –
 - 1. Snow Removal (looking at quotes from 2 places and also talking to HFH re: helping cover cost)
 - 2. Blaine Room water damage repaired
 - 3. Downstairs HVAC - refrigerant leaked out b/c mice got in, so a new filter dryer unit was ordered, covered by town. Becky has reached out to pest control for traps...not the 1st time this has happened
 - 4. Sprinkler system will be updated to code, also paid for by town

III. Action Items: those needing motions and vote

- a. **Will the Trustees accept \$24.84 in donations? YES...** Motion - *Amy*, 2nd - *Jim*, All in favor
- b. **Will the Trustees accept the [Option 1 budget](#) for the Library Town Budget (\$523,105.00) for FY27/28? NO...** Motion - *Jim*, 2nd - *Charlene*, All in favor
- c. **Will the Trustees accept the [Option 2 budget](#) for the Library Town Budget (\$523,105.00) for FY27/28? YES...** Motion - *Jim*, 2nd - *Charlene*, All in favor
- d. **Will the Trustees accept the [Option 3 budget](#) for the Library Town Budget (\$522,531.00) for FY27/28? NO...** Motion - *Jim*, 2nd - *Charlene*, All in favor

- IV. New Business - Boundary Line Adjustment - [Existing Site Plan & Parking Lot Agreement](#)**
 - a. Still waiting for this to be finalized with HFH
 - b. This could affect who pays for plowing
 - c. Should know more at October meeting
- V. Summary List** of decisions made, directives and actions to be completed with deadlines
 - a. Vote next month on transferring CD money, which ends in November
- VI. Next Meeting Date:** October 21, 2026 @ 4:00 pm
- VII. Adjournment @ 4:32**