

Pease Public Library Board of Trustees

Date: September 17, 2025 4:00pm-

I. Call to Order @ 4:04

- a. Roll call-Joyce, Abby, Charlene, Jim, Becky
- b. Accept the [minutes](#) from the August meeting-YES...Motion-*Jim*, 2nd-*Joyce*, All in favor
- c. No Public Comment

II. Reports

- a. Financial-no report this month
- b. [Director's Report](#)-
 - i. Circulation Statistics- 5475 total
 - ii. Programming – Fall programming
 - iii. Maintenance – Water pressure issue
 - iv. Personnel – Amandanew, cataloger starts on Sept. 22nd
 - v. [Community Survey Results](#)
 1. Wish for extended weekend hours, will cost town more money (more staff, electricity, etc)

III. Action Items: those needing motions and vote

- a. **Will the Trustees vote to accept \$1251.00 in donations? YES...**Motion-*Joyce*, 2nd-*Charlene*, All in favor
- b. **Will the Trustees accept [Library Town Budget \(\\$497,950.52\) for FY 26-27?](#)** 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 have drafts/updates to outreach, social media, and Collection Development Policies for Board review at the October meeting

V. Next Meeting Date: October 15, 2025 @ 4:00 pm.

VI. Adjournment @ 4:35