

## Pease Public Library Board of Trustees

Date: January 15, 2025 4:00pm

### I. Call to Order at 4:03

- a. Roll call (Ann, Becky, Abby, Joyce, Charlene); approval of agenda Motion-Joyce. 2<sup>nd</sup>-Abby. All in favor.
- b. Accept the minutes from the December meeting. Motion-Joyce. 2<sup>nd</sup>-Abby. All in favor.
- c. Public Comment (as allowed by Chair)

### II. Reports

- a. Financial (see statements).
- b. Director's Report-
  - i. Circulation Statistics- 4926 total
  - ii. Programming – Craft Programs, Tech Workshops
  - iii. Maintenance – HVAC for Children's Room and Staff Offices.
  - iv. Personnel – Interviews about to begin for Youth Services Librarian.

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

- a. **Will the Trustees vote to accept \$1127 in donations? YES**, Motion-Joyce. 2<sup>nd</sup>-Charlene. All in favor.
- b. **Will the Trustees vote to accept Connections Public Sector Solutions as the IT vendor for the library? YES**. Motion-Charlene. 2<sup>nd</sup>-Joyce. All in favor.

### IV. New Business-

- a. Update on the Solar Panels
  1. Joyce emailed Sandra Jones who reported that the rooftop assessment was delayed because of extreme wind and cold. Larry Mauchley will do the work at 10am on Thursday, 1/16 at the cost of \$750. Once the situation is evaluated, an estimate can be made for the repairs.
  2. Maggie Mumford of the Plymouth Conservation Committee attended in person and offered help, if there is anything the PCC can do.

**V. Announcements-**

1. Trustee Chair Ann Petrou will not be running for another term in March. The filing period to get on the town ballot is 1/31/25.
2. Becky has met with the new IT firm and is very happy with the changes.

**VI. Next Meeting Date:** February 19, 2025 @ 4:00 pm.

**VII. Adjournment at 4:56pm**