

Pease Public Library Board of Trustees

Date: October 18, 2023 4:00pm

I. Call to Order

- a. Roll call (all present, minus Charlene), approval of agenda
- b. Accept the minutes from the September meeting.
- c. Public Comment (as allowed by Chair)

II. Reports

- a. Financial (see statements).
- b. Director's Report
 - b.i. Circulation Statistics
 - b.ii. Programming –
 - b.iii. Maintenance – Looking for carpet with no toxic substances

III. Action Items: those needing motions and vote

- a. **Will the Trustees vote to accept \$1013 in donations?** YES/NO Motion made by Quentin Blaine, second by Joyce Weston. All in favor.
- b. **Will the Trustees vote to fund \$503.41 towards young adult and children's services? (see attachment for explanation)** YES/NO Motion made by James Koren, second by Quentin Blaine. All in favor.
- c. **Will the Trustees vote to fund \$164 towards 2 escape rooms for teens and adults? (see attachment)** YES/NO It was decided that one escape room would be purchased, Motion by James Koren, second by Joyce Weston. All in favor.
- d. **Will the Trustees vote to accept the 2024-25 budget with \$6000 less in the building maintenance line item?** YES/NO Motion by James Koren, second by Joyce Weston. All in favor.
- e. **Will the Trustees approve a new job title and raise for the Circulation Supervisor?** YES/NO Motion by Joyce Weston, second by Quentin Blaine. All in favor.

IV. New Business- Changes in the laws concerning handling of non-public meeting minutes were discussed.

V. Summary List of decisions made, directives and actions to be completed
with deadlines

VI. Announcements

VII. Next Meeting Date: November 15, 2023 @4:00

pm. VIII. Adjournment