

Pease Public Library Board of Trustees

Date: February 19, 2025 4:00pm-

I. Call to Order @ - 4:01

- a. Roll call...Joyce, Abby, Ann, Charlene, Jim, Becky
- b. Accept [January Agenda](#)...YES...*Motion*-Joyce, 2nd- Jim
- c. Accept the [minutes](#) from the January meeting...YES...*Motion*-Jim, 2nd-Joyce
- d. Public Comment...None

II. Reports

- a. Financial (James/see statements)
- b. Motion to accept Financial Report...YES...*Motion*-Charlene, 2nd-Joyce
- c. [Director's Report](#)-
 - i. Circulation Statistics- 5674 total
 - ii. Programming – Craft Programs, Tech Workshops
 - iii. Maintenance – HVAC for Staff Offices.
 - iv. Personnel – Interviews for Youth Services Librarian have concluded. To be discussed in a non-public session.
- d. Solar Panel Update-Maggie Mumford
 - i. Scott didn't know about this discussion (per Ann)
 - 1. Trustees spent our money to pay for it to be looked at
 - 2. Seems like not necessary until we have a plan moving forward
 - 3. B/c of timing with town budget meetings and by next year the micro-inverters may not be compatible anymore, may be an awkward time to do this. 20 year warranty on the micro-inverters, but panels are old
 - 4. Educational/Philosophical vs. Financial. The library uses more energy than what the array supplies. Not justifiable as a financial investment (approx. \$8K)
 - 5. Maggie willing to donate personal time to run educational programs about them
 - 6. Jim-Maybe town should pay for this b/c they are the ones that pay the electric bill
 - 7. PAREI may be willing to help raise funds

III. Action Items: those needing motions and vote

- a. **Will the Trustees vote to accept \$30 in donations? YES...***Motion-Jim, 2nd-Joyce*
- b. **Will the Trustees vote to accept \$6288.15 from the Durgin Trust? YES...***Motion-Joyce, 2nd-Jim*
- c. **Will the Trustees vote to close on April 17th and open late on April 18th for staff professional development? YES...***Motion-Charlene, 2nd-Jim*
 - i. Be sure to post ahead of time
- d. **Will the Trustees vote to approve CyberOptik as the library's new website vendor? YES...***Motion-Jim, 2nd-Joyce*

IV. Non-Public Session-Personnel

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

- a. Will look at the Fiscal Year Budget at next meeting
- b. Mention the new Food Pantry monthly in the newsletter so people know
- c. See if Scott could come to a meeting to discuss the solar issue

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

VII. Adjournment @ 5:05...*Motion-Jim, 2nd-Joyce*