

Pease Public Library Board of Trustees

Date: February 22, 2023, 4:30pm- Emergency Meeting

- I. **Call to Order @ 4:32**
 - a. Roll call-Doug, Quentin, Ann, Charlene, Amey, Diane
- II. **Action Items:** those needing motions and vote
 - a. **Will the Library Trustees vote to accept the quote received from Denron Hall for work on the library HVAC system? (Estimate is \$3,988...this would be to repair the current system, not replace it. Original is from renovation in 2011) YES..Motion-Ann, 2nd-Quentin, All in favor**
 - b. **Will the Library Trustees vote to accept the quote received from Laconia Refrigeration for work on the library HVAC system? (Estimate is \$12,770...this would be for a new system) NO**
- III. **Other Business: New Director's Position**
 - a. Review Ann's first draft of Job Position Introduction, make/discuss edits
 - b. Discuss who will take over as Treasurer once Quentin is finished on March 14.
Ann willing to switch with Doug...Doug as Treasurer and Ann as Chair
- IV. **Summary List** of decisions made, directives and actions to be completed with deadlines
 - a. Because we voted on the Denron Hall HVAC repair, we should consider slowly budgeting for the imminent replacement of the HVAC down the road
- V. **Announcements-** Town Elections on March 14, 2023
- VI. **Next Meeting Date:** March 16, 2023 @4:00 pm
- VII. **Adjournment @ 5:04, Motion-Ann, 2nd-Doug, all in favor**