

Pease Public Library Board of Trustees

Date: March 19, 2025 4:00pm-

A. Call to Order @ 4:03 YES/NO...Motion-Charlene, 2nd-Jim

- a. Roll call...Joyce, Jim, Charlene, Abby, Charlene, Becky
- b. Motion for Joyce to be interim chair/run meetings until final decision in June-
YES...*Motion-Charlene, 2nd-Jim*, All in favor
- c. Accept [today's agenda](#)...YES...*Motion-Jim, 2nd-Abby*, All in favor
- d. Accept the [minutes](#) from the February meeting...YES...*Motion-Charlene, 2nd-Abby*, All in favor

B. Reports

- a. Financial-Jim(see statements)
 - i. In the future, Jim will just make one copy of the statement for us to look at
 - ii. Jim suggesting that we transfer some money from our CD, when it matures, into our checking, so we have money in there if expenses go up next year. Suggesting 10K, but discussion around 5K suggested.
Remaining amount will go into another CD
- b. [Director's Report](#)-
 - i. Circulation Statistics- 4997 total
 - ii. Programming – Latino Poetry, National Library Week
 - iii. Maintenance –
 - iv. Personnel –
 - v. New Executive Order-Defunding Institute of Museum & Library Studies-
Becky shared a letter she wrote that she wants to share with patrons...signed by her and Board of Trustees
 1. Would affect Inter-Library Loan system- van drivers, administrative staff, and computer software to order
 2. Libby app & Talking Books
 3. Joyce suggesting Becky reach out to Hassan & Goodlander's offices, as they're helping make sure funds are secured that were promised for Main St and Solar programs in town. Also should reach out to Scott
 4. Jim, Abby
 - vi. Discussion re: email from concerned parent regarding flag/streamers in the children's room door
 1. Compromise by taking down the trans flag streamers, but leave up the rainbow. Becky will draft a response to share with us before sending
 - vii. Summer Reading Theme-Level Up at your Library
- c. Solar Panel Update-Joyce
 - i. With the cost to fix something that is so old, and on North facing side of the roof. Leave up for educational purposes

III. Action Items: those needing motions and vote

- a. **Will the Trustees vote to accept the FY 24-25 budget? YES...***Motion-Charlene, 2nd-Jim, All in Favor*
 - b. **Will the Trustees vote to transfer 10K from CD when it matures, into our checking, to have a buffer? YES...***Motion- Jim, 2nd-Abby, All in favor*
 - c. **Will the Trustees vote to accept a letter written to patrons regarding Trump's EO to defund Institute of Museum & Library Studies? YES...***Motion-Jim, 2nd-Abby, All in favor*
- C. **Summary List** of decisions made, directives and actions to be completed with deadlines
 - a. Becky will edit the letter to patrons
 - b. Becky will draft a response back to the concerned patron
 - c. Becky will join Joyce at the conference
 - d. Joyce will send flowers to Sandy from Trustees
- D. **Next Meeting Date:** April 16, 2025 @ 4:00 pm.
- E. **Adjournment @ 5:05-YES...***Motion-Jim, 2nd-Charlene, All in favor*