

Pease Public Library Board of Trustees

Date: March 20, 2024 4:00pm-

I. Call to Order

- a. Roll call (Becky, Abigail, James, Quentin, Charlene, Ann), approval of [agenda](#)?
YES...Motion-Charlene, 2nd-Ann, All in favor
- b. Accept the [minutes from the February meeting](#)? **YES...Motion-Quentin, 2nd-James, All in favor**
- c. Public Comment (as allowed by Chair)

II. Reports

- a. Financial (see [statements](#))-Quentin
- b. [Director's Report](#)- Becky
 - i. Circulation Statistics- 5158
 - ii. Programming – National Library Week in April
 1. Charlene - would like to ask Nicole to add some Early Childhood Literacy links/information to the Children's page. Will share with Becky
 - iii. Maintenance – Painting done, carpeting finished yesterday. Still closed off until all shelving is safely bolted down
 - iv. Personnel – Assistant Director status? Sandy is in the process of getting her resume put together
 - v. Museum Passes - Isabella Stewart Gardner Museum (Boston)...Ann-Does it ever get used? Costs >\$200 a year...is it worth it? We but it, but YLLA reimburses us

III. Action Items: those needing motions and vote

- a. **Will the Trustees vote to accept \$1260 in donations?** **YES...Motion-Quentin, 2nd-James, All in favor**

IV. New Business - N/A

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

VI. Announcements- YLLA Open House 4/9 from 5-7

VII. Next Meeting Date: April 17, 2024 @ 4:00 pm, **unless changed.**

VIII. Adjournment? 4:30 PM-YES...Motion- James, 2nd-Quentin, All in favor