

Pease Public Library Board of Trustees

Date: June 21, 2023, 4:00pm-

**I. Call to Order**

- a. Roll call-Joyce, Ann, Becky, Jim, & Charlene. Introduction of guests, Scott Weden
- b. Accept the minutes from the May meeting **YES/NO...Motion- Second-**
- c. Public Comment (as allowed by Chair)-None

**II. Reports**

- a. Financial (see statements)-*Ann (N/A, no statement received from bookkeeper)*
- b. Director's Report-
  - i. Circulation Statistics- 4821
  - ii. Personnel
  - iii. Programming – NH Humanities moving forward, SRP starting soon
  - iv. Maintenance

**III. Action Items:** those needing motions and vote

- a. **Will the library Trustees vote to accept donated funds in the amount of \$1238? YES/NO...Motion-James, Second-Joyce, All in Favor**
- b. **Will the library Trustees vote to approve the Collection Development Policy as written? YES/NO...Motion-Charlene, Second-James, All in Favor**
- c. **Will the Trustees vote to approve the Local History (Rosalie Downing & Elsa Turmelle) Collection Policy? YES/NO...Motion-Joyce, Second-James, All in Favor**
- d. **Will the Trustees vote to approve the Local History Deed of Gift Form? YES/NO...Motion-James, Second-Joyce, All in Favor**
- e. **Will the Trustees vote to approve the purchase of a cabinet for the Library of Things? YES/NO...Motion-James, Second-Charlene, All in Favor**
- f. **Will the Trustees vote to elect the same/current slate of offices for the upcoming year? Ann-President, Charlene-Secretary, Quentin-Acting Treasurer? (Will consider adding an Assistant Treasurer to train under Quentin for the year) YES...Motion-James, Second-Joyce, All in Favor**

**IV. Non-Public Session-Personnel**

**V. New Business**

- a. Ann suggests Nicole write/submit an article to the newspaper about Summer Reading Program (Record Enterprise). Nicole did get interviewed by Newfound Lake Life. She does also visit the local elementary schools to inform about Summer Reading Program
- b. Selectboard Strategic Priorities 2023-23-Presented by Scott (handout)

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

**VII. Next Meeting Date:** July 19, 2023 @4:00 pm.

**VIII. Adjournment motion-YES...Charlene, Second-James, All in Favor...@4:45**