

Pease Public Library Board of Trustees

July 16, 2025

I. Call to Order @ 4:01

- a. Roll call...Joyce, Amy, Becky, Charlene, Scott, Abby, Jim, & Public Member- Frank McClain (Habitat for Humanity)
- b. Public Comment-Frank McClain
 - i. Habitat for Humanity bought old Northway Bank
 - ii. Discussion re: shared parking lot
 - iii. Scott thanks Becky for opening up library as a cooling station

II. Reports

- a. Financials (see [statements](#))-Jim
 - i. Questions regarding amounts in, and spent from, the Durgan Trust, will revisit next month
- b. [Director's Report](#)-Becky
 - i. Circulation Statistics- 5678 total
 - ii. Programming – SRP, Cookbook Club, Holocaust Book Group
 - iii. Maintenance – Gutters installed on July 7th
 - iv. Personnel – To be discussed in a non-public session.

III. Non-Public Session @4:44-

IV. Action Items: those needing motions and vote

- a. **Will the Trustees vote to accept \$50.38 in donations? YES...Motion**
–Jim, 2nd–Joyce, All in favor
- b. **Will the Trustees approve the amended [Exhibit Policy](#)?**
YES...Motion –Charlene, 2nd–Joyce, All in favor
- c. **Will the Trustees approve the [Preventive Maintenance Agreement with Denron Hall](#)? YES...Motion** –Jim, 2nd–Amy, All in favor

V. New Business-

- a. Joyce has not followed up with Sandra at PAREI, but she will do it before next meeting

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

- a. Jim will revise the budget regarding the Durgan Trust numbers

VII. Next Meeting Date: August 20, 2025 @ 4:00 pm.

VII. Adjournment @4:55