

## Pease Public Library Board of Trustees

Date: July 17, 2024 4:00pm-

### I. Call to Order

- a. Roll call-Anne, Joyce, Abby, Becky, Charlene
- b. Accept the minutes from the June meeting. **YES...Motion-Charlene, 2nd-Joyce, All in favor**
- c. Public Comment-N/A

### II. Reports

- a. Financial (see statements)-all looks good on spreadsheet (June 2-July 17)
- b. Director's Report-
  - i. Circulation Statistics- 4773 total
  - ii. Programming – SRP is live, Smokey the Bear to kick off Summer Reading (15 attendees)
  - iii. Maintenance – Parking Lot Sun & Mon 7/21 & 7/22
  - iv. Personnel – To be discussed in Non-public session

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

- a. **Will the Trustees vote to accept \$2030 in donations? YES...Motion-Joyce, 2nd-Abby, All in favor**

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

### V. Next Meeting Date: August 21, 2024 @ 4:00 pm.

### VI. Adjournment- 4:28, YES...Motion-Joyce, 2nd-Charlene, All in favor