

Pease Public Library Board of Trustees

Date: July 29, 2026 @ 4:00pm

I. Call to Order

- a. Roll call - Jim, Becky, Amy, Joyce, Abby, Charlene
- b. Accept the [minutes](#) from the June 17th meeting? **YES**...Motion -
Joyce, 2nd - *Jim*, All in favor

II. Reports

- a. Financial (see [statements](#)) - Jim
- b. [Director's Report](#)-
 - i. Circulation Statistics- 5051 total
 - ii. Programming – Summer reading
 - iii. Maintenance – Children's Room HVAC
 - iv. Personnel – Non-public session in accordance to RSA 91-A:3,
II(b) hiring

III. Action Items: those needing motions and vote

- a. **Will the Trustees approve \$30 in donations? YES** ... Motion -
Joyce, 2nd - *Amy*, All in favor
- b. **Will the Trustees approve opening at 1PM on Tuesday, August 18th for staff CPR & First Aid Training? YES** ... Motion - *Jim*, 2nd
- *Joyce*, All in favor

IV. Next Meeting Date: August 19, 2026 @ 4:00 pm.

V. Adjournment @ 4:28