

Pease Public Library Board of Trustees

Date: August 21, 2024 4:00pm-

I. Call to Order

- a. Roll call, approval of agenda—**Anne, Joyce, Abby, Becky, Jim**
- b. Accept the minutes from the July meeting. **Yes. . . Motion—Jim, 2nd—Ann. All in favor.**
- c. Public Comment (as allowed by Chair) **N/A**

II. Reports

- a. Financial (see statements). **Yes. . . Motion—Joyce, 2nd—Abby. All in favor.**
- b. Director's Report-
 - i. Circulation Statistics- 6022 total
 - ii. Programming –
 - iii. Maintenance – Parking Lot completed, Fire Alarm Box
 - iv. Personnel –

III. Action Items: those needing motions and vote

- a. **Will the Trustees vote to accept \$5022.70 in donations? Yes. . . Motion—Jim, 2nd—Abby. All in favor.**
- b. **Will the Trustees vote to adopt the Technology Services Waiver? Yes. . . Motion—Joyce, 2nd—Jim. All in favor.**
- c. **Will the Trustees accept Nicole Gauvreau's conference funding proposal and agree to fund it in the amount of \$725? Yes. . . Motion—Jim, 2nd—Abby. All in favor.**

IV. New Business-

- a. **Trustee Budget for FY 24-25? (Jim to do.)**

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

VI. Announcements-

VII. Next Meeting Date: September 18, 2024 @ 4:00 pm.

- a. **Adjournment, 4:35pm. Yes. . . Motion—Jim, 2nd—Joyce. All in favor.**