

Pease Public Library Board of Trustees

Date: September 15, 2022, 4:00pm-

I. Call to Order @ 4:00

- a. Diane, Quentin, Doug, & Charlene, approval of agenda, and August Meeting minutes...Motion-Doug, 2nd-Quentin
- b. Correspondence- **from FB Messenger from Patron**
- c. Public Comment (as allowed by Chair)

II. Reports

- a. Financial-Quentin (see statements)
- b. Director's Report-Diane (see report)
 - i. Circulation Statistics-
 - ii. Personnel –
 - 1. Non-public NA
 - iii. Programming – Children's Bat Program sponsored by YLLA on Nov 4 @ 3:30pm
 - 1. Adult Fall programming is set through December
 - iv. Maintenance –
 - 1. Roof tape project upcoming
 - 2. Parking Lot project upcoming

III. Action Items: those needing motions and vote

- a. **Will the library Trustees vote to accept donated funds in the amount of \$556? YES...**Motion-Quentin, 2nd-Charlene, All in favor
- b. **Will the Trustees Accept the Version A budget for the Library Town Budget (\$531, 478.79) for FY 23/24? NO...**Motion-Doug, 2nd-Charlene, All in favor
- c. **Will the Trustees accept the Version B budget for the Library Town Budget (\$534, 478.90) for FY 23/24? NO...**Motion-Doug, 2nd-Charlene, All in favor
- d. **Will the Trustees accept the Version C budget for the Library Town Budget (\$535,478.90) for FY 23/24? YES...**Motion-Doug, 2nd-Charlene, All in favor
- e. **Will the Trustees Accept the Version 3 budget for the Library Trustees for FY 23/24? YES...**Motion-Doug, 2nd-Quentin, All in favor

IV. New Business-

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

VI. Announcements-

VII. Next Meeting Date: Oct 20, 2022 @4:00 pm

VIII. Adjournment @ 5:20