

Pease Public Library Board of Trustees

Date: September 18, 2024 4:00pm-

I. Call to Order @ 3:59

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

II. Reports

- a. Financial (see statements)
 - i. Durgin Trust Deposit from July/ approved in August is not on statement- Becky called to let them know
- b. Director's Report-
 - i. Circulation Statistics- 5533 total
 - ii. Programming –
 - iii. Maintenance – Fire Alarm Box replaced
 - iv. Personnel – NHLA Fall Conference
 - 1. Concern re: patron who was caught misusing technology and was abrasive with staff when asked to leave (see Director's Report for details). IT safety measures will be looked at and improved, as well as Computer Use Policy

III. Action Items: those needing motions and vote

- a. **Will the Trustees vote to accept \$1441.50 in donations? YES...Motion-Charlene, 2nd-Abby, All in favor**
- b. **Will the Trustees allow a closure on Wednesday, November 6th for professional development? YES...Motion-Charlene, 2nd-Abby, All in favor**
- c. **Will the Trustees Accept the Option A budget for the Library Town Budget (\$435,736.59) for FY 25/26? NO**
- d. **Will the Trustees accept the Version B budget for the Library Town Budget (\$436,801.09) for FY25/26? NO**
- e. **Will the Trustees accept the Version C budget for the Library Town Budget (\$437,925.59) for FY 25/26? YES...Motion-Abby, 2nd-Ann, All in favor**

IV. New Business-None

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

- a. James and Becky will work on the budget
- b. Becky will look over Computer Use, Internet Use Policies, & No Trespass, once new internet safety measures are in place

VI. Announcements- None

VII. Next Meeting Date: October 16, 2024 @ 4:00 pm.

VIII. Adjournment @ 4:33- YES...Motion-Charlene, 2nd-Ann, All in favor