

Pease Public Library Board of Trustees

Date: July 19, 2023, 4:00pm

I. Call to Order 4:02

- a. Roll call-Ann Petrou, James Koren, Scott Weden, Becky White, Charlene Whitma, Joyce Weston
- b. Accept the minutes from the June meeting? **YES...Motion-Joyce, Second-James, All in Favor**
- c. Public Comment -N/A

II. Reports

- a. Financial-N/A...none received from Bookkeeper
- b. Acting Director's Report-Becky
 - i. Circulation Statistics- 5279
 - ii. Personnel – Non-public session required
 - iii. Programming – NH Humanities moving forward, SRP
 - iv. Maintenance –
 - v. Nicole just received a grant from ALA for young adult's book club, in conjunction with Lakes region Mental Health

III. Action Items: those needing motions and vote

- a. **Will the library Trustees vote to accept donated funds in the amount of \$196?**
YES...Motion-James, Second-Joyce, All in Favor
- b. **Will the library Trustees vote to approve the updated Circulation Policy as written? YES...Motion-Joyce, Second-James, All in Favor**
- c. **Will the Trustees vote to approve the Library of Things Waiver?**
NO...Motion-Joyce, Second-James, All in Favor (Will ask Quentin to review it first, before we accept)
- d. **Will the Trustees vote to approve the updated Technology Lending Policy?**
YES...Motion-Joyce, Second-James, All in Favor

IV. New Business-

- a. Rebecca requested starting at the second level of vacation time- 12 days instead of 10. Ann discussed with Scott and that was approved with her hire

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

VI. Announcements-N/A

VII. Next Meeting Date: August 16, 2023 @4:00 pm.

VIII. Adjournment-4:30 pm-YES...Motion-Joyce, 2nd-James, all in favor