

Bancroft Public Library
Board of Trustees – Minutes of the December 10, 2020 Special Meeting

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, and Rachael Armstrong. Also present were Director Lori Stokem and Town Councilperson Brenda Levy.

The meeting was called for the purpose of revisiting the reopening plan as there has been an increase in the number of cases in Washington County and the Salem area.

Director Lori Stokem indicated she feels we should return to Level 2 of the Reopening Plan—Curbside Service. After discussion Rachael Armstrong made a motion, Kim Erbe seconded, to return to Level 2, the decision to be revisited at the January regular meeting. All were in favor and the motion was carried.

After discussion concerning whether or not the current hours should be reduced, Rachael Armstrong made a motion, Alesa Wilson seconded, to authorize Director Stokem and/or Deputy Director Hickland to adjust the hours to best serve patrons and staff at this time. All were in favor and the motion was carried.

In addition, Rachael Armstrong made a motion, Alesa Wilson seconded, to adopt the following resolution:

RESOLVED: That the Board of Trustees of Bancroft Public Library hereby petitions the Board of Regents of the University of the State of New York for the issuance of an absolute charter; and be it further

RESOLVED: That the President and Secretary of the corporation, on behalf of the Board of Trustees, be and they hereby are authorized to execute a petition to be addressed “To the Regents of the University of the State of New York” for such purpose.

IN WITNESS WHEREOF, we have made signed, and acknowledged this application on the 11th day of December, 2020.

All were in favor and the motion was carried. President Donoghue and Secretary Brown will execute the Resolution and Petition and submit them to the State Education Department.