

Bancroft Public Library
Board of Trustees – Minutes of the May 4, 2021 Meeting

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, Rachael Armstrong, and Rebecca Brown. Also present were Library Director Lori Stokem, and Town Council/Bancroft Trust member Brenda Levey.

Rachael Armstrong made a motion, Alesa Wilson seconded, to approve the April 6, 2021 regular and April 15, 2021 special meeting minutes. All were in favor and the motion was carried.

Public Comment: None.

Correspondence: None.

Finance Officer's Report: Vouchers from the Library Fund Nos. 39 through 46 and totaling \$1739.39 were audited and ordered paid. Alesa Wilson made a motion, Rachael Armstrong seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

Library Director's Report: See attached. Of particular note, circulating items will no longer be quarantined.

Committee Reports: Library Courtyard—nothing to report.

Program Planning—nothing to report and it will be removed from the Agenda for the time being. (Community-Based) Strategic Plan – see the Director's Report.

Old Business:

Regarding the 2019-2020 State Aid for Library Construction Grant (ADA Compliance), the proposed construction schedule was reviewed by Mr. Canfield. Construction will begin no later than September 1, 2021 and be completed by December 31, 2021.

Regarding the 2020-2021 State Aid for Library Construction Grant for replacement Windows, we are not likely to hear until late summer.

The 2020 Challenge Grant for Senior Programming remains in limbo pending the return to normal Library function.

New Business: Discussion was had regarding returning to collecting fines for Adult circulating items. After discussion, Kim Erbe made a motion, Alesa Wilson seconded, to go back to collecting fines. All were in favor and the motion was carried. Director Stokem was asked to keep a record of fines vs. replacement cost for the next six months; the Board will discuss again in January.

The next regular meeting was set for Tuesday, June 1, 2021 at 6:30 PM.