

**Bancroft Public Library  
Board of Trustees – Minutes of the June 1, 2021 Meeting**

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, Rachael Armstrong, and Rebecca Brown. Also present were Library Director Lori Stokem, Friends of the Library Treasurer Wendy Hunter-Hayward, and Town Council/Bancroft Trust member Brenda Levey.

Kim Erbe made a motion, Rachael Armstrong seconded, to approve the May 4, 2021 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. 47 through 57 and totaling \$7778.55 were audited and ordered paid. Rachael Armstrong made a motion, Kim Erbe seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

**Library Director's Report:** See attached.

**Committee Reports:** Library Courtyard—construction on Proudfit Hall will not interfere with work on the Courtyard, so planning can proceed. The contractor indicated a willingness to put in the sidewalk along the side of the building to the courtyard when he pours the new ramps.

Strategic Planning – see the Director's Report.

**Old Business:**

Regarding the 2019-2020 State Aid for Library Construction Grant (ADA Compliance), everything is in place on our end.

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

Regarding the 2020 Challenge Grant for Senior Programming, SALS has approved a modification “to create a game-lending library. For further information, see the Director's Report.

Regarding the Reopening Plan, after discussion, Rachael Armstrong made a motion, Alesa Wilson seconded, to approve the Level 5 language as presented. All were in favor and the motion was carried.

**New Business:** Regarding the SOAR Exercise shared by Lori Stokem, the Board reviewed and responded to the questions provided.

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