

Bancroft Public Library
Board of Trustees – Minutes of the July 6, 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 June 1, 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. 58 through 65 and totaling \$4198.04 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.

Committee Reports: Library Courtyard—waiting for yard to be leveled and topped off (gravel, sand, soil).

Strategic Planning – Director Stokem continues to attend meetings.

Old Business:

Regarding the 2019-2020 State Aid for Library Construction Grant (ADA Compliance), nothing new to report.

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

Regarding the Reopening Plan, there is nothing new to discuss.

New Business: Regarding whether or not to purchase another Aerus air purifier for Proudfit Hall, the topic will be revisited during budget time.

Courtyard surveillance was discussed. It was suggested that motion-activated lights be installed. No other action was taken.

The next regular meeting was set for Tuesday, August 3, 2021, at 6:30 PM.