

Bancroft Public Library

Board of Trustees – Minutes of the January 2, 2018 Annual and Regular Meeting

Present were Kim Erbe, Ed Donoghue, Rebecca Brown, Siri Allison, and Alesa Wilson. Also present was Library Director Susan Getty.

Election of Officers: Alesa Wilson moved to elect Ed Donoghue President, Siri Allison seconded, all were in favor and the motion was carried. Ed Donoghue moved to elect Kim Erbe Vice President, Alesa Wilson seconded, all were in favor and the motion was carried. Kim Erbe moved to elect Rebecca Brown Secretary and Finance Officer, Ed Donoghue seconded, all were in favor and the motion was carried.

Minutes: Kim Erbe made a motion, Alesa Wilson seconded, to approve the December 5, 2017 regular meeting minutes and the December 19, 2017 special meeting minutes as amended. All were in favor and the motion was carried.

Correspondence: Donations were received from Sheafe Satterthwaite and Joshua Levy and Pam Magnuson.

Public Comment:

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos.: 1 through 4 and totaling \$806.62 were audited and ordered paid.

Library Director's Report: See attached. Regarding the Library Trustees Association membership, Siri Allison made a motion to renew, Alesa Wilson seconded, all were in favor, and the motion was carried.

Old Business: Kim Erbe and Rebecca Brown will be working to get the Final Charter completed and sent.

New Business: Rebecca Brown made a motion, Alesa Wilson seconded, to appoint Kim Erbe liaison to the Town Board. All were in favor and the motion was carried.

The next meeting was set for Tuesday, February 6, 2018 at 6:30 PM.

The meeting was adjourned.