

Bancroft Public Library

Board of Trustees – Minutes of the February 6, 2018 Regular Meeting

Present were Ed Donoghue, Rebecca Brown, Siri Allison, and Alesa Wilson. Also present was Library Director Susan Getty and a member of the public.

Minutes: Alesa Wilson made a motion, Siri Allison seconded, to approve the January 2, 2018 regular meeting minutes, as amended. All were in favor and the motion was carried.

Correspondence: A very nice letter was received from Sue Morrison and the Quilting group thanking the Board for allowing them to continue renting the community room at the old rate.

Public Comment:

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos.: 4 through 13 and totaling \$5933.09 were audited and ordered paid.

Library Director's Report: See attached.

Old Business: Regarding revisions to the By-Laws, Alesa Wilson made a motion, Siri Allison seconded, to approve the By-Laws as revised. All were in favor and the motion carried.

Kim Erbe and Rebecca Brown agreed to pull together the application for absolute charter and to look into the ramifications of applying for an EIN and setting up a 501 (c) (3).

Conflict of Interest Policies were signed by all Board members.

Siri Allison made a motion, Alesa Wilson seconded, to approve the Annual Report to the State Education Department. All were in favor and the motion carried.

New Business:

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

The meeting was adjourned.