

**Bancroft Public Library**  
**Board of Trustees – Minutes of the February 7, 2017 Regular Meeting**

Present were Kim Erbe, Kay Crank, Siri Allison, Linda Lewis, and Rebecca Brown. Also present were Director Susan Getty and members of the public: John Hickland, Wendy Hunter, Alisa Wilson, and Bruce Ferguson.

**Minutes:** Kay Crank made a motion, Siri Allison seconded, to approve the January 6, 2017 minutes as presented. All were in favor and the motion was carried.

**Correspondence:** Rebecca made a motion, Kay seconded, to approve the SALS Annual Automation Agreement. All were in favor and the motion was carried.

**Public Comment:** None.

**Treasurer/Finance Officer's Report:** Treasurer Kathy Chambers submitted Receipts, Disbursements, Balance Sheet, and Trial Balance for January and cumulative Detail of Revenues and Expenditures.

**Library Director's Report:** Attached. Note: The Annual Report to the State Education Department needs to be completed and submitted to SALS by February 17 and approved by the Board by March 1. Discussion was had about the content of the report, which is essentially a compilation of statistics and financial information from 2016--information which has already been shared with the Board during the year--and whether the Board could approve the report in advance of its completion. Ultimately it was felt that the Board could approve the report effective 2/7/17, and the Director will email the finalized version to Board members when complete. Kay Crank moved to approve the Annual Report, Rebecca Brown seconded, all were in favor and the motion was carried.

**Old Business:** A discussion was had concerning how many additional trustees the Board would like to add to the current number of six. There are four community members who have been named for the Board's consideration. Some felt that seven members would be adequate, that a greater number might prove to be problematic. President Erbe suggested everyone give it more thought. Rebecca Brown moved, Siri Allison seconded, to table the matter until the March meeting. All were in favor and the motion was carried.

**New Business:** Town Clerk Pat Gilchrist came at the beginning of the meeting to administer oaths to those who had not yet been sworn in.

The next meeting was set for March 7, 2017 at 6:30 PM.

Adjourned

Respectfully submitted,  
Rebecca Brown, Secretary