

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

Present were Kim Erbe, Kay Crank, Siri Allison, Linda Lewis, Rebecca Brown, and Ed Donoghue. Also present were Library Director Susan Getty and members of the public: Wendy Hunter, Alesa Wilson, Janet Donoghue, Al Cormier, and Bruce Ferguson.

**Minutes:** Kay Crank made a motion, Linda Lewis seconded, to approve the February 7, 2017 minutes as presented. All were in favor and the motion was carried.

**Correspondence:** Correspondence (attached) from Sara Dallas concerning circulating old laptops was discussed. See New Business.

**Public Comment:** None.

**Treasurer/Finance Officer's Report:** Treasurer Kathy Chambers submitted financial statements along with the monthly vouchers.

**Library Director's Report:** Attached.

**Old Business:** The Friends of Bancroft have agreed to pay half the cost of the new computer chairs.

**New Business:** Ed Donoghue made a motion, Rebecca Brown seconded, to submit the 2017 Proposition to the Salem Central School for placement on the May ballot using the levy limit prescribed by the Office of the State Comptroller. All were in favor the motion was carried.

Ed Donoghue made a motion, Siri Allison seconded, to discontinue circulation of the old laptops per Sara Dallas's recommendation. All were in favor and the motion was carried.

Trustee Linda Lewis submitted her resignation effective at the end of the meeting.

Ed Donoghue moved to go into Executive Session to discuss trustee nominations. After returning to the open meeting, Ed Donoghue made a motion, Siri Allison seconded, to nominate Alesa Wilson to the Board. All were in favor and the motion was carried. Alesa Wilson's name will be presented to the Town Board for approval at their meeting on March 8. Ed Donoghue indicated he would speak with Stuart Bartow about his availability to serve on the Board.

The next meeting was set for Tuesday, April 4, 2017 at 6:30 PM.

Adjourned

Respectfully submitted,  
Rebecca Brown, Secretary