

Bancroft Public Library
Board of Trustees – Minutes of the April 4, 2017 Regular Meeting

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

Minutes: Siri Allison made a motion, Alesa Wilson seconded, to approve the March 7, 2017 minutes as presented. All were in favor and the motion was carried.

Correspondence: Susan Getty shared the letter from Stewart's Shops enclosing a check for \$500 from the Holiday Match program, to be used directly for children 18 and under.

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: Regarding the purchase of a dehumidifier for the archive room in the basement, Rebecca Brown made a motion, Alesa Wilson seconded, to purchase the 60 Pint capacity model. All were in favor and the motion was carried. This purchase will be paid out of the A1620.4 building account.

New Business: Regarding the Off-Site Storage Agreement presented by Historian Al Cormier, Rebecca Brown made a motion, Alesa Wilson seconded, to authorize President Kim Erbe to sign the agreement. All were in favor and the motion was carried.

Regarding the flower beds planted by the Salem Women's Club, it was agreed that the issues of maintenance of the railroad ties enclosing the flower beds and should be addressed by the Trustees of the Bancroft Trust. All were in favor and the motion was carried.

Regarding the addition of raised beds in the backyard (Girl Scouts/4-H community service projects), Siri Allison made a motion, Alesa Wilson seconded, to authorize Susan to proceed. All were in favor and the motion was carried.

With regard to the old shelving unit on the west side of the historical room, Alesa Wilson made a motion, Siri Allison seconded, to authorize its removal. All were in favor and the motion was carried.

The next meeting was set for Tuesday, May 2, 2017 at 6:30 PM.

The meeting was adjourned, by motion from Rebecca Brown, second by Siri Allison.

Respectfully submitted,
Rebecca Brown, Secretary