

Bancroft Public Library
Board of Trustees – Minutes of the May 2, 2017 Regular Meeting

Present were Kim Erbe, 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, and Bruce Ferguson.

Minutes: Siri Allison made a motion, Ed Donoghue seconded, to approve the April 4, 2017 minutes as presented. All were in favor and the motion was carried.

Correspondence: Susan Getty shared an invitation to SALS 59th Annual Trustee Meeting.

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 size of the Board and the number of trustees to be indicated in the By-Laws, discussion was had. Following discussion, Ed Donoghue made a motion, Rebecca Brown seconded, to indicate that the Board is composed of five members. All were in favor and the motion was carried.

Regarding the option of having the book drop repaired rather than replacing it, discussion was had. After discussion, Ed Donoghue made a motion, Alesa Wilson seconded, to have the book drop repaired. All were in favor and the motion was carried.

New Business: Peg Culver notified the Board that the windows on the Main Street side of the building are becoming loose and may need to be re-glazed.

Discussion was had concerning naming a Library Board member to be a liaison with the Trustees of the Bancroft Trust. Kim Erbe agreed to attend those Board meetings, normally held following the regular Town meeting, and be the liaison.

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

The meeting was adjourned.

Respectfully submitted,
Rebecca Brown, Secretary