

Bancroft Public Library
Board of Trustees – Minutes of the June 4, 2019 Regular Meeting

Present were Ed Donoghue, Rebecca Brown, Alesa Wilson, Director Susan Getty, and members of the public.

Minutes: Alesa Wilson made a motion, Rebecca Brown seconded, to approve the May 7, 2019 regular meeting minutes as presented. All were in favor and the motion was carried.

Public Comment:

Correspondence: None received.

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos. 34 through 39 and totaling \$1926.01 were audited and ordered paid. Alesa Wilson made a motion, Rebecca Brown seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

Library Director's Report: See attached, including monthly statistics. Director Getty raised the fact that Melissa has been an employee of the Library for over 6 months; Kathy Chambers wondered whether the Board wants to give her a raise. Rebecca Brown made a motion, Alesa Wilson seconded, to increase Melissa's wage from \$12.00 to \$12.30. All were in favor and the motion was carried.

Director Getty pointed out that Karen Hickland has taken the lead in creating and following through with summer programs, which is greatly appreciated, and has also been an excellent collaborator on many past projects. She asked the Board to let Karen know how valuable we feel she is. The Secretary will attend to this.

Committee reports: None due.

Old Business: Regarding the status of the Charter Application, it has not yet been brought before the Board of Regents.

Regarding the State Aid for Library Construction Grant Application, no word has been received.

Regarding the continuing dialog with Trust Attorney Dennis O'Connor, no word has been received. Kim Erbe will touch base with him.

Regarding architectural services from John G. Waite Associates, Inc. to make the community room ADA compliant, we are still awaiting the revised plans and narrative.

Rebecca Brown made a motion, Alesa Wilson seconded, to adopt a resolution amending the 2019 Budget—changes to be shared with Kathy Chambers, copies to all.

New Business:

The next meeting was set for Tuesday, July 9, 2019 at 6:30 PM

The meeting was adjourned.