

Bancroft Public Library
Board of Trustees – Minutes of the June 6, 2017 Regular Meeting

Present were Kim Erbe, Ed Donoghue, 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: Ed Donoghue made a motion, Alesa Wilson seconded, to approve the May 2, 2017 minutes as presented. All were in favor and the motion was carried.

Correspondence: Susan Getty shared correspondence indicating that the Ezra Jack Keats Foundation had awarded a \$500 mini-grant to Karen Hickland for the Harry Potter Camp program she proposed. Also, Peg Culver submitted a letter of resignation; her last day will be June 24. She indicated she would still make herself available for volunteer work.

Public Comment: None.

Treasurer/Finance Officer's Report: Treasurer Kathy Chambers submitted financial statements along with the monthly vouchers. The statements showed the receipt of this year's budgeted revenue from the Town. Vouchers were also submitted for the Board to audit and sign.

Library Director's Report: Attached.

Old Business:

New Business:

The next meeting was set for Tuesday, July 11, 2017 at 6:30 PM.

The meeting was adjourned.

Respectfully submitted,
Rebecca Brown, Secretary