

**Bancroft Public Library  
Board of Trustees – Minutes of the July 9, 2019 Regular Meeting**

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

**Minutes:** Alesa Wilson made a motion, Siri Allison seconded, to approve the June 4, 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. 40 through 46 and totaling \$6599.42 were audited and ordered paid. Kim Erbe made a motion, Alesa Wilson seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

After discussion and in order to earn more interest on Library savings, Alesa Wilson made a motion, Siri Allison seconded, to authorize Rebecca Brown to arrange placing Library savings into a NY-CLASS pooled investment account, contingent on Trustee Brown confirming its acceptability with the Comptroller's office. All were in favor and the motion was carried.

**Library Director's Report:** See attached, including monthly statistics and the Summer@ BPL flyer.

**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, an email was received by Kim Erbe which requires review, Rebecca to work with Kim and report back to the Library Board.

The final plans and narrative have been received from John G. Waite Associates, Inc.

Regarding having the Proudfit Hall carpet cleaned, Rebecca will bring it to the Trust Board and make arrangements. Mention will also be made about security for the Court Clerk's new desk in the community room and the ant infiltration.

**New Business:** Brief discussion was had about the idea of applying for the next construction grant for new bathrooms and ADA compliant access. A decision will be made at the August meeting—the application would have to be submitted by August 31 and include actual proposals, not just estimates from the architect firm.

Ed Donoghue suggested the Library Board support Director Getty attending any training she felt was appropriate, and the Board concurred.

Library Trustee Siri Allison informed the Board that because of family obligations and other commitments she is resigning (letter in the file). The September meeting will be her last.

Trustee Alesa Wilson will be sending the Board's condolences to the Hickland family on the death of Dick Hickland, and congratulations to Staff member Melissa Curtis on the new addition to her family.

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

The meeting was adjourned.