

Bancroft Public Library
Board of Trustees – Minutes of the August 1, 2017 Regular Meeting

Present were Kim Erbe, Ed Donoghue, Rebecca Brown, and Alesa Wilson. Also present were Library Director Susan Getty, Town liaison Bruce Ferguson, and members of the public.

Minutes: Ed Donoghue made a motion, Alesa Wilson seconded, to approve the July 11, 2017 minutes as presented. All were in favor and the motion was carried.

Correspondence: None.

Public Comment: None.

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos.: 56 through 59 and totaling \$836.19 were audited and ordered paid.

Library Director's Report: Attached.

Old Business:

New Business: Ed Donoghue made a motion, Rebecca Brown seconded, to adopt a Tax Cap Override Resolution in anticipation of a possible budget increase which might exceed the tax cap. All were in favor and the motion was carried with a vote of 4 out of 5.

The next meeting was set for Wednesday, September 6, 2017 at 6:30 PM.

The meeting was adjourned.

Respectfully submitted,
Rebecca Brown, Secretary