

**Bancroft Public Library  
Board of Trustees – Minutes of the August 7, 2018 Regular Meeting**

Present were Ed Donoghue, Kim Erbe, Rebecca Brown, and Siri Allison. Also present was Library Director Susan Getty, Town liaison Marcus Blanck, and a member of the public.

**Minutes:** Kim Erbe made a motion, Siri Allison seconded, to approve the July 10, 2018 minutes as presented. All were in favor and the motion was carried.

**Public Comment:**

**Correspondence:** An email regarding Trustee Training arrived from SALS, which Susan will forward to the Board.

**Treasurer/Finance Officer's Report:** Vouchers from the Library Fund Nos.: 58 through 66 and totaling \$1912.73 were audited and ordered paid. Siri Allison made a motion, Kim Erbe 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. In response to an inquiry about how many hours she is working per week on Library business, Susan noted she has been averaging 25 hours per week.

**Committee reports:** Regarding approval of the Long-Range Plan for January 2019 through December 2021, as amended, the Board decided to wait for Trustee Wilson to be in attendance before taking that action.

**Old Business:** Regarding the status of the Charter Application, no word has arrived yet.

Regarding the State Aid for Library Construction Grant Application, Rebecca Brown had some questions for the Board, which were answered, and she will continue working through it.

Regarding the old oil paintings in the Library, no restoration work will be done on them.

Regarding the water leak(s) in the pipes from the basement to the fire bays, Eddie Bullock will be replacing the leaky section(s) and will install shut-off valves with spigots for draining.

Regarding approaching the Town Board about matching funds for the State Aid for Library Construction, the Board agreed to budget for \$20,000 of the \$30133.25 required match, and to provide a letter of support for the grant application.

**New Business:** Rebecca Brown will work on creating the first draft of the 2019 Budget for the September meeting in anticipation of budget workshops.

The next meeting was set for Tuesday, September 4, 2018 at 6:30 PM.

The meeting was adjourned.