

Bancroft Public Library
Board of Trustees – Minutes of the September 3, 2019 Regular Meeting

Present were Ed Donoghue, Kim Erbe, Rebecca Brown, Alesa Wilson, Rachael Armstrong, Director Susan Getty, SALS Director Sara Dallas, Town Supervisor Sue Clary, and members of the public.

Minutes: Alesa Wilson made a motion, Rachael Armstrong seconded, to approve the August 6, 2019 regular meeting minutes as presented. All were in favor and the motion was carried.

Public Comment:

Correspondence: A notification was received by email from Maryanne Waltz at the NYS Education Department that the Bancroft Library's State Aid for Library Construction Application had been approved for the requested \$90,399. A letter of congratulations was also received from Assembly Member Carrie Woerner.

In addition, SALS Director Sara Dallas sent a memorandum to Susan Getty and Ed Donoghue regarding the new public library minimum standards, which will begin January 1, 2021.

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos. 57 through 65 and totaling \$3280.58 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.

Library Director's Report: See attached, including monthly statistics

Committee reports: None due.

Old Business: Regarding the status of the Charter Application, it has not yet been brought before the Board of Regents. Sara Dallas indicated she would inquire on the Library's behalf.

Regarding the State Aid for Library Construction Grant Application, word was received that the Application was approved for the amount requested (\$90,399). Sealed bids for the construction work for this grant will be solicited and opened at the October 1 regular meeting.

Regarding discussion of the email received from Dennis O'Connor, Esq., Kim Erbe and Rebecca Brown have been unable to meet to discuss it, but will attempt to before the October meeting.

Regarding the 2019 State Aid for Library Construction Grant Application, Matthew Scheidt from John G. Waite Associates, Inc. provided figures from a General Contractor, which can be submitted with the application by the revised September 27 deadline. Sara Dallas indicated that a 75/25 match for this next project had been approved. Rebecca Brown made a motion, Alesa Wilson seconded, to approach the Town regarding the match and proceed with the application. All were in favor and the motion was carried.

Regarding the wobbly railing, the need for repairs was brought to the Trust Board's attention, along with Mark Cooney having volunteered to try and fix it.

New Business: Regarding the 2020 Town Budget, Kim Erbe moved, Alesa Wilson seconded to make the 2019 budget as amended the tentative Library budget. All were in favor and the motion was carried.

The next meeting was set for Tuesday, October 1, 2019 at 6:30 PM.

The meeting was adjourned.