

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

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

Minutes: Alesa Wilson made a motion, Siri Allison seconded, to approve the August 1, 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.: 60 through 68 and totaling \$2427.84 were audited and ordered paid. Regarding revenue for the 2018 budget, Ed Donoghue made a motion, Alesa Wilson seconded, to request an increase from the Town in the amount of \$5500.00 annually. All were in favor and the motion was carried.

Library Director's Report: Attached.

Old Business: Ed Donoghue made a motion, Alesa Wilson seconded, to approve the Gift – Donation Policy as amended, and also to approve the amended By-Laws and Policy Manual effective September 6, 2017. All were in favor and the motion was carried.

New Business: Siri Allison made a motion, Alesa Wilson seconded, to approve the hiring of two new part-time employees: Marcy Armstrong and Carissa Bohley. All were in favor and the motion was carried. After discussion it was decided to pay the new part-time employees \$12.00 per hour, with a raise to be considered at year end.

A Reading Room Committee meeting was scheduled for Friday, September 22, 2017 at 3:30.

The next meeting was set for Tuesday, October 3, 2017 at 6:30 PM.

The meeting was adjourned.

Respectfully submitted,
Rebecca Brown, Secretary