

**Bancroft Public Library**  
**Board of Trustees – Minutes of the October 21, 2021 Special Meeting**

A Special Meeting of the Board of Trustees of the Bancroft Public Library was held on Thursday, October 21, 2021 in the Peg Culver Reading Room. Present were Ed Donoghue, Kim Erbe, Alesa Wilson, and Rebecca Brown. Rachael Armstrong was excused. Also present was Town Council/Bancroft Trust member Brenda Levey.

The meeting was held for the purpose of discussing the automatic door-opening hardware to be used for the Bancroft Library entrance doors. This approved proposal is to be used for the 2021/2022 SALS Challenge Grant.

After review of the configuration suggested by President Ed Donoghue, confirmed by Matt Scheidt Wainschaf Associates, Inc. as workable, and discussed by the Board, Kim Erbe made a motion, Alesa Wilson seconded, to approve the modified configuration and to go forward with the project, authorizing the application for the challenge grant. All were in favor and the motion was carried.

Adjourned