

Bancroft Public Library

Board of Trustees – Minutes of the August 29, 2018 Special Meeting

Present were Ed Donoghue, Kim Erbe, Rebecca Brown, Siri Allison, and Alesa Wilson.

The purpose of the meeting was to adopt a resolution approving the Application for the State Aid for Library Construction Grant and the use of \$10,000 in matching funds from Bancroft Public Library savings.

Siri Allison made a motion, Alesa Wilson seconded, the adoption of a resolution approving the Application and the use of \$10,000 in savings. All were in favor and the motion was carried. The Board then adjourned and walked up to the Town office to collect votes and signatures for the Town's \$20,000 appropriation in the 2019 Budget, and the Trust Board's approval of the projects outlined in the Grant Application.