

Bancroft Public Library
Board of Trustees – Minutes of the March 21, 2022 Special Meeting

A Special Meeting of the Board of Trustees of Bancroft Public Library was held on Monday, March 21, 2022 in the Reading Room of Bancroft Library. Present were Ed Donoghue, Kim Erbe, Alesa Wilson, Rachael Armstrong, and Rebecca Brown. Also present was Library Director Lori Stokem.

The meeting was held for the purpose of reviewing and approving the:

Proudfit Hall Rental – Usage Policy
Proudfit Hall Rental – Usage Agreement
Temporary Safety Practices Policy.

The policies were reviewed, discussed in detail, and revisions made on the fly.

After the review was complete, Rachael Armstrong made a motion, Alesa Wilson seconded, to approve the amended Policy and Agreement. All were in favor and the motion was carried. The new Policy and Agreement will be posted on the Bancroft Library website after approval by the Trustees of the Bancroft Trust.

Regarding the Temporary Safety Practices Policy, the last two paragraphs under Level 5 are deleted and replaced with the following: “Proudfit Hall may be rented as per the Usage Agreement.” on motion by Rachael Armstrong, second by Alesa Wilson, all voting aye, and the motion was carried.