

**Bancroft Public Library**  
**Board of Trustees – Minutes of the July 12, 2022 Regular Meeting**

Present were Ed Donoghue, Kim Erbe, and Rebecca Brown. Also present were Library Director Lori Stokem and Town Council Liaison Marcus Blanck, standing in for Evera Sue Clary.

**Minutes:** Kim Erbe made a motion, Ed Donoghue seconded, to approve the June 14, 2022 regular meeting minutes. All were in favor and the motion was carried.

**Public Comment:** None.

**Correspondence:** None.

**Finance Officer's Report:** Vouchers from the Library Fund Nos. 47 through 54 and totaling \$12973.06 were audited and ordered paid. Rebecca Brown made a motion, Kim Erbe seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

**Library Director's Report:** See attached.

**Committee Reports:** The two tables for the Courtyard have been ordered and are due in September.

**Old Business:** Regarding the 2019/2020 State Aid for Library Construction Grant (ADA Compliance), all final details have been completed and the final payment to Wainschaf Associates made. Closing paperwork for the State Education Department will be submitted before the end of August, after which the final ten percent of the grant should be received.

Regarding the 2020/2021 State Aid for Library Construction Grant (Windows), we are waiting for delivery, after which installation should take 2 to 3 weeks.

Regarding new floor covering in Proudfit Hall, the cost of installing tile would be exorbitant. Carpet is unhygienic. No resolution so far.

Regarding the new Senior Program, see News/Issues in the Director's Report.

**New Business:** Regarding the request from SALS that the Board approve their Broad-Band Wireless Project, which will upgrade the Library's router at no cost to the Library, Rebecca Brown made a motion, Kim Erbe seconded, to approve the project and authorize Ed Donoghue to execute and submit the "Assurances – State Aid for Library Construction Program for Fiscal Year 2022-2023." All were in favor and the motion was carried.

The next regular meeting was set for Tuesday, August 16, 2022 at 6:30 PM.