

Bancroft Public Library
Board of Trustees – Minutes of the November 8, 2022 Regular Meeting

Present were Ed Donoghue, Kim Erbe, Rebecca Brown, and Alesa Wilson. Rachael Armstrong was excused. Also present was Library Director Lori Stokem and Friends of the Library Treasurer, Wendy Hunter.

Minutes: Kim Erbe made a motion, Alesa Wilson seconded, to approve the October 11, 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. 74 through 79 and totaling \$6612.60 were audited and ordered paid. Kim Erbe made a motion, Alesa Wilson 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: None.

Old Business: Regarding the 2020/2021 State Aid for Library Construction Grant (Windows), installation is complete and closing paperwork has begun.

Regarding a Library website donations link, Kim Erbe made a motion, Alesa Wilson seconded, to adopt a resolution authorizing the opening of a savings account at Glens Falls National Bank for the purpose of receiving electronic donations. All were in favor and the motion was carried.

Still on the table: cyber insurance and exterior video surveillance.

Regarding the 2023 Budget, see the draft attached. Until the Board is advised of the Town's contribution, it cannot be finalized.

New Business: Trustee Kim Erbe's term expires 12/31/22. As she has agreed to continue serving, Alesa Wilson made a motion, Rebecca Brown seconded, to appoint her to a five-year term and to recommend approval by the Town of Salem at their next regular meeting. All were in favor and the motion was carried.

The next regular meeting was set for Tuesday, December 13, 2022 at 6:30 PM.