

Bancroft Public Library
Board of Trustees – Minutes of the April 11, 2023 Regular Meeting

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

Minutes: Kim Erbe made a motion, Rachael Armstrong seconded, to approve the March 21, 2023 regular meeting minutes. All being in favor the motion was carried.

Public Comment: None.

Correspondence: None.

Finance Officer's Report: Vouchers from the Library Fund Nos. 20 through 24 and totaling \$2775.56 were audited and ordered paid. Kim Erbe made a motion, Rachael Armstrong 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 Proudfit Hall floor covering, the Town is making progress.

Regarding the outside sign, work is progressing.

Regarding cyber insurance, we are still waiting for a quote.

Regarding the SALS 2023 Challenge Grant, we are still waiting to hear.

New Business: Regarding the Security camera proposal, Rachael Armstrong made a motion, Kim Erbe seconded, to approve the proposal as presented. The Bancroft Trust Board will be asked to contribute \$200 to cover the Proudfit Hall/Courtroom entrance and Court office entrance. All were in favor and the motion was carried.

Regarding a new Video Surveillance Policy, Rebecca Brown made a motion, Kim Erbe seconded, to approve the Video Surveillance Policy as presented. All being in favor, the motion was carried.

All were in favor and the motion was carried.

The next regular meeting was set for Tuesday, May 9, 2023 at 6:30 PM.