

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

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, Rebecca Brown, and Rachael Armstrong. Also present was Library Director Lori Stokem.

Minutes: Rachael Armstrong made a motion, Kim Erbe seconded, to approve the June 13, 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. 40 through 44 and totaling \$2140.61 were audited and ordered paid. Alesa Wilson 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: The Courtyard Committee reports that it is working on signs; to be posted are Tomasi Memorial Courtyard, a dedication to Ruth Foster, and the Rules for Use of the Kenneth Streeter Park.

Old Business: Regarding the cracked cement to be repaired under warranty, the contractor will be working it into the schedule asap.

The new carpeting for Proudfit Hall is to be installed this Friday, July 7.

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

Linendoll Electric will be installing the LED lights in Proudfit Hall on Thursday, July 6.

New Business:

The next regular meeting was set for Tuesday, August 8, 2023 at 6:30 PM.