

Bancroft Public Library
Board of Trustees - Minutes of the March 12, 2024 Regular Meeting

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, and Rebecca Brown. Rachael Armstrong was excused. Also present were Library Director Lori Stokem, Town Liaison Sue Clary, and Library patron Melissa Carll

Minutes: Alesa Wilson made a motion, Rebecca Brown seconded, to approve the February 15, 2024 regular and the February 21, 2024 special meeting minutes. All being in favor the motion was carried.

Public Comment: none

President's Report: Reported that the leak into the basement originating at the base of the chimney beside the rear library door had been fixed. Ed Donoghue also reported the support column in the basement has been replaced.

Finance Officer's Report: Vouchers from the Library Fund Nos. 16 through 24 and totaling \$3576.85 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.

Correspondence: None.

Library Director's Report: See attached.

Committee Reports: A meeting is scheduled for March 18, 2024 between Director Stokem, the Courtyard Committee, the Foster family, and a landscaping company to discuss memorial plantings.

Old Business: Regarding the 2023-2024 NYS Aid for Library Construction Grant, we are waiting for approval from the State Education Department.

New Business: Regarding placing a proposition on the 2024 school ballot in May, after discussion, Kim Erbe made a motion, Alesa Wilson seconded, to request an additional \$2500.00 from the taxpayers, bringing the annual appropriation to \$44,775.00. All being in favor, the motion was carried.

A Special Meeting was scheduled for March 26, 2024 for the purpose of interviewing applicants for the position of Library Director, Melissa Carll's for 6:30, Julia Steidle at 6:00 PM if she still wishes to be considered.

The next regular meeting is scheduled for Tuesday, April 9, 2024.