

Bancroft Public Library
Board of Trustees - Minutes of the April 9, 2024 Regular Meeting

Present were Ed Donoghue, Alesa Wilson, and Rebecca Brown. Rachael Armstrong and Kim Erbe were excused. Also present were Library Director Lori Stokem, Town Liaison Sue Clary, and Friends Treasurer Wendy Hunter.

Minutes: Alesa Wilson made a motion, Rebecca Brown seconded, to approve the March 12, 2024 regular and the March 26, 2024 special meeting minutes. All being in favor the motion was carried.

Public Comment: none

President's Report: Reiterated that the Board agreed to an increase in compensation, requested by the new Director Melissa Carll, from \$25,000 to \$25,400 annually, and asked for a motion to confirm—so moved by Alesa Wilson, second by Rebecca Brown, all were in favor and the motion was carried.

Finance Officer's Report: Vouchers from the Library Fund Nos. 25 through 30 and totaling \$2747.30 were audited and ordered paid. Alesa Wilson moved, Ed Donoghue seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

Noting a shortfall in the Retirement budget line, Rebecca Brown moved, Alesa Wilson seconded, to adopt a resolution appropriating \$59.00 in surplus to cover the deficiency in L9010.8 (Retirement). All were in favor and the motion was carried.

Correspondence: None.

Library Director's Report: See attached.

Committee Reports: The Courtyard Committee reports that the landscaping company working on plantings for the Ruth Foster Memorial Garden has submitted their suggestions, but no final decisions have yet been made.

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

Regarding the 2024 Challenge Grant, we are waiting for approval from the SALS Board of Trustees.

New Business: The annual sexual harassment training will be held May 13, 2024 at 6:00 PM at the firehouse.

The next regular meeting is scheduled for Tuesday, May 14, 2024.

RESOLUTION NO. OF 2024

Amending the budget as follows:

WHEREAS there was a shortfall in the Library's appropriation to pay the Library's portion of the NYSERS Annual Invoice, now, therefore, be it

RESOLVED, at a meeting of the Board held on April 9, 2024, that the 2024 Budget be amended to appropriate surplus in the amount of \$59.00, which increase in appropriation shall be applied to Account L9010.8.

Motion by: Rebecca Brown

Second by: Alesa Wilson

Carried by: Ed Donoghue

I attest that the above reflects the true
action of a quorum of the Board present.

Rebecca Brown

Rebecca Brown
Secretary for the Board