

Bancroft Public Library

Board of Trustees – Minutes of the December 19, 2017 Special Meeting

Present were Kim Erbe, Ed Donoghue, Rebecca Brown, and Siri Allison. Also present were Town liaison Bruce Ferguson and members of the public.

The purpose of the meeting was to approve the use of up to \$3500 in savings for the purchase of four chairs for the new Reading Room. Ed Donoghue made a motion, Siri Allison seconded, all were in favor, and the motion was carried.

In addition, with regard to the revised Rental Policy, Ed Donoghue made a motion, Siri Allison seconded, to approve the Rental Policy as presented and to send it to the Bancroft Trust Board for its acknowledgement.

Meeting adjourned.