

Bancroft Public Library

Board of Trustees – Minutes of the October 3, 2017 Regular Meeting

Present were Kim Erbe, Ed Donoghue, Rebecca Brown, Siri Allison, and Alesa Wilson. Also present were Library Director Susan Getty, Town liaison Bruce Ferguson, and members of the public.

Minutes: Siri Allison made a motion, Alesa Wilson seconded, to approve the September 6, 2017 minutes as presented. All were in favor and the motion was carried.

Correspondence: None.

Public Comment: Anita Witten asked if the library would be interested in participating in programs on the Audubons and Salem. There was interest in hosting a talk by Al Cormier.

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos.: 69 through 73 and totaling \$951.29 were audited and ordered paid. Regarding revenue for the 2018 budget, it was reported that the town has tentatively agreed to increase the library budget in 2018 from \$26500.00 to \$29000.00.

Library Director's Report: Attached.

Old Business: The estimated costs for remodeling the reading room are:

Lighting	\$575
LED Bulbs	\$50
Ceiling Tiles	\$400
Paint (6 gal.)	\$180
Flooring	<u>\$1985</u>
	\$3190

Alesa Wilson made a motion, Rebecca Brown seconded, to approve using up to \$4,500 from savings on renovating the reading room: All were in favor and the motion was carried. It was agreed to continue researching shelving for the reading room.

New Business: Susan Getty reported that the project of expanding the children's area by moving some shelving is very doable, according to Dave Culver. Due to logistics, this project will not proceed until after the renovation in the reading room is complete.

Siri Allison made a motion, Alesa Wilson seconded, to accept Amy Maxwell's offer to proceed with her landscaping class designing a new front bed for our building and potentially carrying this project into the back courtyard as well. All were in favor and the motion was carried.

The next meeting was set for Tuesday, November 6, 2017 at 6:15 PM.

The meeting was adjourned.