

Bancroft Public Library

Board of Trustees – Minutes of the November 6, 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: Ed Donoghue made a motion, Siri Allison seconded, to approve the October 3, 2017 minutes as presented. All were in favor and the motion was carried.

Correspondence: The Washington Academy Teachers' Association sent a note and a donation made in memory of Brian Talmadge's mother. Also, \$2000.00 arrived from the Washington County Home for Aged Women grant, to be added to the book appropriation. And the annual appropriation through Salem Central School in the amount of \$20640.00 was received.

Public Comment:

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos.: 74 through 81 and totaling \$1254.28 were audited and ordered paid.

Library Director's Report: Attached.

Old Business: Regarding the filing of the Absolute Charter, a meeting to work on finalizing same was set for Friday, November 17, 2017 at 2 PM.

New Business: Regarding budget, Rebecca will work on getting figures down on paper, approved, and sent off to Kathy.

Regarding cleaning of the building and who has dominion, the Library Board will discuss with the Board of Trustees of the Bancroft Trust on Wednesday.

The next meeting was set for Tuesday, December 5, 2017 at 6:30 PM.

The meeting was adjourned.