

Bancroft Public Library

Board of Trustees – Minutes of the December 5, 2017 Regular Meeting

Present were Kim Erbe, Ed Donoghue, Rebecca Brown, 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, Alesa Wilson seconded, to approve the November 6, 2017 minutes as presented. All were in favor and the motion was carried.

Correspondence:

Public Comment:

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos.: 82 through 86 and totaling \$1504.48 were audited and ordered paid.

Library Director's Report: See attached. Concerning the SALS 2018 Challenge Grant being applied for, Ed Donoghue made a motion, Alesa Wilson seconded, to approve the application, all were in favor, and the motion was carried.

Old Business: Regarding the emergency contact for Proudfit Hall, the Town Board approved Eric Rogers.

Regarding the 2018 Library Budget, Alesa Wilson made a motion, Ed Donoghue seconded, to approve the budget as presented by Rebecca Brown. With regard to wage increases, Ed Donoghue made a motion, Alesa Wilson seconded, to increase Susan Getty's salary and Karen Hickland's wage by 2 percent. All were in favor and the motion was carried.

With regard to the Logo Contest, Alesa Wilson made a motion, Ed Donoghue seconded, to name Chris Smith the winner.

With regard to new shelving for the Reading Room, Ed Donoghue made a motion, Alesa Wilson seconded, to approve up to \$4000.00 for the purchase. All were in favor and the motion was carried.

New Business: Trustee Kim Erbe's term of office is up at the end of the year. Ed Donoghue made a motion, Alesa Wilson seconded, to nominate Kim for another five-year term. All were in favor, the motion was carried, and Kim accepted the nomination. Her re-appointment will be approved by the Town Board at its next regular meeting.

The next meeting was set for Tuesday, January 2, 2017 at 6:30 PM.

The meeting was adjourned.