

Bancroft Public Library

Board of Trustees – Minutes of the March 6, 2018 Regular Meeting

Present were Ed Donoghue, Kim Erbe, Rebecca Brown, Siri Allison, and Alesa Wilson. Also present was Library Director Susan Getty and a member of the public.

Minutes: The February 7, 2018 Minutes were incomplete; the Secretary needed to confirm some items in the Minutes and they will be approved, along with the March Minutes, at the April meeting.

Correspondence: None

Public Comment: None

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos.: 14 through 20 and totaling \$5796.25 were audited and ordered paid.

Library Director's Report: See attached.

Old Business: Regarding the Final Charter, Kim Erbe made a motion, Alesa Wilson seconded, to authorize President Ed Donoghue to sign the Resolution for Registration of the Bancroft Public Library as having maintained proper standards. All were in favor and the motion was carried.

New Business: Kim Erbe made a motion, Alesa Wilson seconded, to prepare a proposition for the May SCS Ballot with an increase at this year's tax cap. All were in favor and the motion was carried.

Regarding the replacement of three out-of-date public computers, Alesa Wilson made a motion, Siri Allison seconded, to authorize the order of three new computers in the next SALS bulk order. All were in favor and the motion was carried.

Regarding the Overdrive contribution, this year we will be billed \$267.21 unless the Board decides to contribute more. After discussion, during which it was shared that Bancroft patrons' use has increased significantly, Alesa Wilson made a motion, Kim Erbe seconded, to increase Bancroft Library's contribution to \$400. All were in favor and the motion was carried.

Regarding the SALS/Joint Automation Project Agreement, Rebecca Brown made a motion, Alesa Wilson seconded, to authorize President Ed Donoghue to sign for another year. All were in favor and the motion was carried.

Regarding the Library's current Long-Range Plan, the term of which ends December 31, 2018, President Ed Donoghue appointed Alesa Wilson and Siri Allison to a Committee to review how the Library has performed in meeting the goals of the plan, and to begin the work of revising it for the future. It was also mentioned that good additions to the Committee might be Tina Fleming and young people Autumn Fleming and Lauren Getty.

The next meeting was set for Tuesday, April 3, 2018 at 6:30 PM.

The meeting was adjourned.