

**Bancroft Public Library
Board of Trustees – Minutes of the July 11, 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 June 6, 2017 minutes as presented. All were in favor and the motion was carried.

Correspondence: Susan Getty shared correspondence from State Senator Betty Little notifying Bancroft Library of a 2017-2018 Bullet Aid allocation of \$1000.

Public Comment: None.

Treasurer/Finance Officer's Report: Vouchers from the Library Fund Nos.: 48 through 55 were audited and ordered paid. June financial statements were also issued by the Treasurer.

Library Director's Report: Attached.

Old Business: After review, Siri Allison made a motion, Alesa Wilson seconded, to accept the By-Laws and Policy Manual as amended. All were in favor and the motion was carried.

New Business:

The next meeting was set for Tuesday, August 1, 2017 at 6:30 PM.

The meeting was adjourned.

Respectfully submitted,
Rebecca Brown, Secretary