

**Bancroft Public Library**  
**Board of Trustees – Minutes of the April 16, 2019 Special Meeting**

Present were Ed Donoghue, Kim Erbe, Rebecca Brown, Siri Allison, Alesa Wilson, Town Supervisor Sue Clary, Town Justice Kevin Baylor, and a member of the public.

The purpose of the meeting was to discuss the possibility of using a portion of the Town Justice Court's \$17,000 construction grant, received from the Office of Court Administration, to purchase some of the windows slated for replacement in the Library's State Aid for Construction Grant. According to Dianne Winter (SALS grant administrator), the purchase of the windows with these funds could be considered part of the required match in the Library's Construction Grant.

After discussion, the Library Board agreed to this amendment to the particulars of its State Aid for Construction Grant and to assist Judge Baylor with his communication with the Office of Court Administration.

The meeting was adjourned.