

**Bancroft Public Library**  
**Board of Trustees – Minutes of the May 23, 2019 Special Meeting**

Present were Ed Donoghue, Rebecca Brown, Siri Allison, Alesa Wilson, Library Director Susan Getty, Town Supervisor and Bancroft Trust Trustee Sue Clary, Town Board member and Bancroft Trust Trustee Howard Law, Matthew K. Scheidt of John G. Waite Associates, and a members of the public.

The meeting was scheduled so that Mr. Scheidt could present his drawing/floor plan options for reconstruction of the Proudfit Hall community room and access ramps at the community room and to the Library entrance, and answer any questions the Board or attending public might have.

In addition, the meeting was scheduled for after the Salem Central School Budget vote, and the vote on the Library Proposition, so that if the Proposition passed, new Library hours could be approved, the increased broadband service could be approved, the proposed referral and information services could be approved, and the proposed increase in the Library Director's salary could be decided.

Concerning the floor plans presented, and after discussion, questions, and answers, there was general agreement that Option A be utilized and re-worked to make one of the bathrooms slightly smaller in order to give more space to the kitchen.

Following that decision, and concerning the items included in the Budget Proposition, Alesa Wilson made a motion, Siri Allison seconded, to approve the additional ten hours per week as follows:

Monday, 1 – 6 PM (1 additional hour)  
Tuesday, 1 – 8 PM (1 additional hour)  
Wednesday, 10 AM – 6 PM (5 additional hours)  
Thursday, 1 – 8 PM (1 additional hour)  
Friday, 1 – 6 PM (1 additional hour)  
Saturday, 10 AM – 2 PM (1 additional hour)

All were in favor and the motion was carried.

Alesa Wilson made a motion, Siri Allison seconded, to initiate the installation of new/increased Broadband service. All were in favor and the motion was carried.

Alesa Wilson made a motion, Siri Allison seconded, to initiate the planned referral and information services. All were in favor and the motion was carried.

Motion was made by Ed Donoghue, seconded by Rebecca Brown, to convene in executive session to discuss an increase in the Library Director's salary commensurate with her new responsibilities.

After discussion a figure was arrived at; the Board asked Director Susan Getty to join the executive session and was asked whether she would accept the figure proposed. After she indicated the increase was acceptable, the Board adjourned executive session and reconvened in regular session.

Finally, Siri Allison made a motion, Alesa Wilson seconded, to adopt budget amendments to the following accounts in the following amounts:

L7410.1 from \$22200.00 to \$26500.00  
L7410.11 from \$14350.00 to \$16350.00  
L7410.4 from \$12000.00 to \$12800.00  
L9010.8 from \$2728.00 to \$2748.00  
L9030.8 from \$2800.00 to \$3280.00

All were in favor and the motion was carried, effective June 3, 2019.

The meeting was adjourned.