

Bancroft Public Library
Board of Trustees - Minutes of the July 9, 2024 Regular Meeting

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, and Rebecca Brown. Rachael Armstrong was excused. Also present were Library Director Melissa Carll, Town Liaison Sue Clary, and Friends Treasurer Wendy Hunter.

Minutes: Alesa Wilson made a motion, Kim Erbe seconded, to approve the June 11, 2024 regular meeting minutes as amended. All being in favor the motion was carried.

Public Comment: Sue Clary brought up the West Broadway office entrance issue—the Medeco security lock/keys have become difficult to use. Supervisor Clary is in contact with J. P. Mangione in Saratoga Springs, the locksmith which installed all the security locks and has provided duplicate keys. The Trust will pay for repair or replacement.

President's Report: nothing new

Finance Officer's Report: Vouchers from the Library Fund Nos. 47 through 50 and totaling \$1693.29 were audited and ordered paid. Kim Erbe moved, Alesa Wilson seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

Correspondence: A lovely thank you note was received from Lori Stokem.

Library Director's Report: See attached.

Committee Reports: none

Old Business: Regarding the 2023-2024 NYS Aid for Library Construction Grant, we are waiting for approval from the State Education Department.

Regarding the Library Expansion project, Molly Jorden and John Waite will be here Monday, July 22nd to take measurements and notes to be used in drafting plans.

Regarding setting up a help session for residents who wish to apply to FEMA to elevate out of the flood zone shown on the draft Flood Insurance Rate Maps presented this past Spring, August 15, 2024 from 4:00 to 7:00 PM has been set aside, provided at least 20 residents register and pay to attend.

Regarding potential changes to phone and internet service providers, as researched and offered by the Town Board, Kim Erbe made a motion, Rebecca Brown seconded, to switch to Spectrum for both services as follows: \$129.99/month for internet and \$49.95/month for phone for a total of \$179.94/month. All were in favor and the motion was carried.

New Business: Discussion was had concerning fund-raising for the Library Expansion project.

The meeting adjourned.

The next regular meeting is scheduled for Tuesday, August 13, 2024.