



Bancroft Memorial Library Board of Library Trustees Minutes: November 1, 2022

Present: Frederick Oldfield III, Chair, Christine Seaver, Secretary, Marie Riddell, Tricia Perry, Library Director

The meeting was called to order at 4:02 p.m.

Library Minutes:

- Motion made by Marie Riddell and seconded by Christine Seaver to accept the minutes for October 4, 2022. All voted in favor.

Statue of Hope Update:

- Louise Freedman has completed the mortar replacement for the Statue of Hope. Additional "hand modeling" to repair some additional elements will be completed in the spring. We are waiting on a formal proposal for scaffolding and covering. Funding for the winter covering will be covered by ARPA funds which was approved by the Select Board on October 24th.

Director's Report:

- Accepted as submitted.

Budget Update:

- More DVDs have been ordered. The newest issues of magazines are now circulated, rather than only for in-library use. The circulation of magazines has increased due to this. The library has been tracking expenditures according to plan.

Updated Action Plan for the MBLC:

- The updated plan as prepared by Tricia Perry has been presented to the Trustee Board. A motion was made to approve the plan by Marie Riddell, and seconded by Chris Seaver. All voted in favor. MBLC Grants can be applied for once the plan is filed.

Libraries Transforming Communities Grant Application:

- The grant application for small libraries will be submitted (due 11/22/22). Possible improvements could include a collaborative workspace, sensory tables, smartboards, and/or new chairs.

Old Business

- The library will be participating in the Winter Stroll on December 3, 2022 and will be open 12 pm – 6 pm. Holiday Harmony (singing group) will perform at 2 pm.

The children's room will have an ongoing craft that day. The library will be a stop on the Cocoa Crawl which runs from 4 pm to 6 pm.

New Business:

- None

Public Participation:

- None

Adjournment

- Motion made by Fred Oldfield and seconded by Marie Riddell to adjourn the meeting. All voted in favor. Meeting adjourned at 4:32 p.m.

The next Trustees' meeting will be on December 6, 2022, at 4 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Seaver".

Christine Seaver
Secretary