**Bancroft Memorial Library Board of Library Trustees Minutes**

**April 8, 2019**

Present: Robyn York, Director, Nancy Verdolino, Frederick Oldfield Ill, Chair. Not present: Katherine Wright

6:59 p.m.

-No minutes due to Kathi's absence

-No public forum

-Discussion on Memorial School Art Show held at Library. Robyn will follow up with Amy Waters(teacher}.

Robyn will clarify the roles and responsibilities between the Library and school. Next show is in May.

**Director's Report:**

-Budget is in good shape. Equipment line is a little over budget.

-Social Media Policy will be discussed next month.

Repair on front doors have been started. Matt and Mark Zuschlag are the carpenters the Library has used previously. The frame is not attached and can't be anchored. Options are short term. New doors are not an option. Second option is to rebuild and restore the historical doors.

-Donations in memory of Elaine Malloy have been coming in. Trustees will make donation.

-Dan Malloy spoke to Robyn about moving his hopedale1842 website ownership to the library.

The Library and Dan will have administrative control of the website. Dan would continue adding to the site. An agreement will be set up. We would make sure the website is ADA compliant. Content will be preserved. Can we look at this as an historic document?

-RFP gutters; roof. Robyn is contacting surveyor-Andrews Engineering (Uxbridge) or Guerriere & Hanlon Inc (Milford). Robyn will share with the Friends.

-Question raised when the new stairs were put in? 1998/1999?

-Robyn will look into information for MA Historical Commission.

-Statue of Hope not covered yet. Bob Erbetta gave parameters as to when it could be covered such as 50 degree weather for a period of time. This has not happened.

-Strategic Plan: Robyn is looking into this plan. What we have, where we are going, etc.

-Robotics program coming up and Summer Reading in planning stages.

-Ann Fields, recently retired director, has been wonderful stopping in and wrapping up different projects she was working on and also helping Robyn. Suggested we give her a stipend for all she has been doing. We are most grateful for all she has been doing and helping with the transition of our new director Robyn York.

Board went into Executive Session at 7:47 p.m. to discuss personnel. End of Executive Session @ 8:09 p.m.

Meeting adjourned@ 8:15 p.m.

Respectfully submitted, Frederick Oldfield Ill, Acting Recording Secretary