Bancroft Memorial Library

Trustee Minutes

August 4, 2021

Present: Nancy Verdolino, Chair, Christine Seaver, Frederick Oldfield III, Secretary.

Attendees: Bonnie Raulsen, Library Candidate, Staff members: Wendy Sullivan and Kathryne Sheehan,to meet and speak with Candidate Roalsen.

Discussion on Library Director position.References were discussed and public information

We read correspondence from our former Library Director, Ann Fields. She suggested many great ideas to us for moving forward with our next Library Director.  We are grateful that she took the time to make these suggestions.

Issue with MAR/Ordering. Money didn’t get spent in time.

Roof grant payment was signed and sent to Town Hall.

Annual Report: Nancy is working on this using last year's report and updating as necessary.

Renewal and Purchase of Hotspots.

Norton Antivirus- Chis Seaver ordered it through TechSoup.  We need it checked by a computer technician.

Hotspots- (Mobile Beacon company that supports them) need to be replaced. We have 2 from 2018 and 1 from 2019, any warranty is done.  Merger of Sprint and T- Mobile will affect the order. The hot spots are $15.00 a piece.  We can order up to 11 and the cost $120.00 a piece per unit per year for wifi.  FCC has a program we can apply to.  If we qualify we would get reimbursed.  We will order 5 new ones.  Chris will take care of this.

Bonnie Roalsen, Library Director candidate, met with Trustees and Staff.  They were able to ask direct questions. Two staff members, Wendy Sullivan and Katie Sheehan spoke with her.

Chris left the meeting at 5:00 p.m.

Nancy and Fred met with Wendy and Katie after Bonnie left to get their opinions.

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Frederick G.Oldfield III

Secretary