Bancroft Memorial Library

Board of Trustees

Minutes: August 9, 2021

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

3:02 p.m. meeting called to order.

Minutes from July 16, 2021 and August 4, 2021 were approved with changes and edits.

Chris ordered 5 hotspots. She will contact Mobile Beacon to find out how to activate them. Old ones will be kept as backups.

Technology: with the 5 computers we have we are unable to find admin password for ant-virus.  Chris contacted Robyn York to locate the password.

Correspondence and Discussion regarding reference checks on Library Director candidate.  Shared public knowledge.
Discussion on candidate Bonnie Roalsen. Discussion of report.

Motion made by Fred to repost Library Director position and thank Bonnie Roalsen for her interest in the position.  Voted and accepted.

Motion made by Chris to look into an Interim Library Director until the position is filled.  Fred seconded.  Fred will contact Bibliotemps to set up an Interim Director position. Fred contacted Bibliotemp & MBLC to get the process started for an interim director..  Amanda Fauver will send out the forms to be filled out.

Due to lack of qualified applicants and current local competition for Library Director positions, Nancy spoke ih Diana Schindler, Town Administrator, regarding increasing the position salary to be more competitive.  Trustees discussed pros and cons.

Motion made to request an increase in the Director salary from $63,000 to $70, 000. Voted and accepted.

Little Library Update:  Monica Phillips stated the installation of the Little Library has been delayed due to the roof project. Chris shared a picture of the final product. Monica will contact Dig Safe.

Nancy sent Diana Schindler, Town Administrator, information regarding the posting of the Library Director position and the increase in the salary.

Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Frederick G. Oldfield III, Secretary