Bancroft Memorial Library

Board of Trustees

Minutes: November 4, 2021

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

Meeting called to order at 4:07 p.m.

-Discussion held regarding the contract for the next Library Director, Tricia Perry.

-Tricia Perry met with the Town Administrator, Diana Schindler.

-Diana shared the most recent contract for Town Treasurer.

- Contract will begin effective on the start date once the contract is finalized.

-Town Counsel will look over contract

-Discussion of salary and vacation.

-6 weeks or 4 weeks this fiscal year

Motion made to accept the contract as amended subject to approval of Town Counsel.  The contract will be 3 years at $70,000 the first year and 6 weeks vacation FY2021-2022 and to commence on or before November 15, 2021.

Tricia Perry joined our meeting at 5:07 p.m.  She was comfortable with the contract. Tricia will forward the contract to with revisions to Diana Schindler
Discussion regarding the day after Thanksgiving.  Will discuss with staff regarding a comp day.

Discussion on bill received from Biblio Temp services.  There are 3 different bills not paid by the Town.  Should we use State Aid?

Tricia will follow up with Town Hall. The money cannot come out of our payroll line.  Needs to come out of the contract services account according to the Town Accountant.

Meeting adjourned at 5:22 p.m.

Respectfully submitted,

Frederick Oldfield III

Secretary