**Bancroft Memorial Library**

**Board of Trustees Meeting**

**November 4, 2019**

(in lieu of October meeting)

The meeting was called to order at 6:55 p.m. Present: Robyn York, Library Director, Nancy Verdolino, and Frederick Oldfield III, Chair. Not present: Katherine Wright.

No minutes due to Kathi’s absence.

**Director’s Report**

Budget as of October 21, 2019

- Professional and Technical is high due to CWMARS membership which is approximately $7,000.00.

- Special Accounts- Robyn will meet with Town Hall to go over specifics and will update the books.

**Statue of Hope**

- meet with Brian DiGiando and Damian KokEnnen along with Bob Erbetta and Louise Freedman to align on covering the statue and procedures.

- They should be here this coming Wednesday to cover the Statue of Hope.

- Discussion looking in to building an atrium to cover the statue.

- Recirculation of the water in the fountain and proposal from Metrowest Water Garden has been delayed until the spring of 2020.

- Robyn will look into any historical grants to use towards the Statue of Hope.

**Hope1842 website run by Daniel Malloy**

- Town counsel sent a note explaining how the Library and town can take over the website. Robyn will follow up with lawyer to make up a legal agreement.

**Happenings in The Marjorie Hattersley Children’s Room**

Fall story hours will continue

Check It Out is over (program run in conjunction with Memorial School). Celebration will be held on Wednesday.

**Discussion on space and our library**. A walk through will be done by the Director and Board of Library Trustees looking for better use of our space.

**Discussion regarding the Friends of the Library and their ongoing book sale**. They would like some space to sell books throughout the year. This November will be their last bi-annual book sale.

**Copy and Printing Policy fee updated**. Signed by the Board.

Meeting adjourned: 8:58 p.m.

Respectfully submitted,

Frederick Oldfield III, Acting Recording Secretary