

Bancroft Memorial Library
Board of Trustees Meeting
September 25, 2017

The meeting was called to order at 7:50 p.m. Present were Trustees Nancy Verdolino, Katherine Wright and (Chairman) Frederick G. Oldfield III, and Director Ann Fields.

MINUTES:

There were no minutes.

PUBLIC FORUM:

No members of the general public were present at the meeting and there was no correspondence from same.

OLD BUSINESS:

The Director reported that Louise Freedman has submitted an estimate of \$2,400 to clean the large statue of the "Nymph with Jar and Cup" in the Reading Room, as well as repair the small statue (from the Reference Room) which was broken earlier this year. Due to the need for preservation of some of the art works in the building, the Trustees approved the expenditure of up to \$2,400 to clean the large carved white marble statue entitled "Nymph With Pitcher and Cup", with an estimated value in 2006 of \$10,000, and whatever else Mrs. Freedman can clean and/or repair. Following discussion, upon motion duly made by Ms. Verdolino and seconded by Ms. Wright, the Trustees unanimously voted to approve expenditure of funds from the State Aid Account for the cleaning and repair of said items.

The Trustees also discussed compiling a formal list of all donated artwork and other items. This list will be assembled by reading through historical documents such as the Trustees' minutes and Town Reports.

The next regular monthly Trustees' meeting is set for Monday, October 16, 2017 at 6:45 p.m.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Katherine M. Wright, Secretary

Manners are a sensitive awareness of the feelings of others. If you have that awareness, you have good manners, no matter what fork you use. - Emily Post