

Bancroft Library Board of Trustees
AGENDA
Monday, JUNE 7, 2021
4:00 p.m.
Location: Bancroft Memorial Library

RECEIVED
2021 JUN -3 P 3:56
HOPEDALE TOWN CLERK

1. Call to order
2. Accept minutes from last 2 meetings (see below)
3. Public Forum
4. Budget:
 - Robyn informed us by email on 6/1 see addendum below) that she noticed that we did not meet the MAR after all and we need to apply for a waiver for FY22. From her email: "I had emailed the FinCom and spoken with Diana prior to the Town Meeting and was assured the budget would meet the MAR. "
4. Installment payment to SSV and Mary Bulso of \$28,300 for contracted roof work
 - Is Board approval needed for each payment or can Fred keep track and sign off w/ bills?
 - Ceiling leaks over Memorial Day weekend - Fred update
5. Christine: Request by individual Girl Scout to install Little Free Library on BML property
 - Permission from Town Hall? Who would I ask?
 - Does Historic Registry have any bearing on location?
 - Will it be registered with the LFL organization? Who pays costs? Christine will ask Girl Scout leader this and the questions below.
 - Method of installation
 - Maintenance schedule for structure. Use paint to match building colors?
 - Who culls and supplies? Schedule?
 - Check with Town Hall after we get all our questions answered.
6. Staff updates
 - Elaine reported to Christine that the Page is leaving end of June (6/24); Elaine said she has an interested person (Nancy let EK know that point of procedure is to email Chair and Trustees when someone gives their notice)
 - Nancy emailed Diana over the weekend to ask where to post
 - Rumor of an existing post on Facebook (which staff did not post) or was that the call for volunteers? FB post was for volunteers. not the paid position
 - Posting at Library
 - Posting on Town and Library webpage
7. Director position - updates
8. Friends Update - Christine