

Bancroft Public Library
Board of Trustees - Minutes of the August 13, 2024 Regular Meeting

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, and Rebecca Brown. Rachael Armstrong was excused. Also present were Library Director Melissa Carll and Friends Treasurer Wendy Hunter.

Minutes: Alesa Wilson made a motion, Kim Erbe seconded, to approve the July 9, 2024 regular meeting minutes. All being in favor the motion was carried.

Public Comment:

President's Report: Two basement issues notice by Karen Hickland: mold at the foot of the Bilco door entrance and water leaking past the conduit carrying the power line for the generator. Ed Donoghue and Mark Cooney investigated and will address both issues.

Finance Officer's Report: Vouchers from the Library Fund Nos. 51 through 60 and totaling \$2834.35 were audited and ordered paid. Alesa Wilson moved, Kim Erbe seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

Correspondence: Many Thank You notes were received from children who came to the Library during Lunch, Learn & Play.

Library Director's Report: See attached.

Committee Reports: none

Old Business: Regarding the 2023-2024 NYS Aid for Library Construction Grant, we are waiting for approval from the State Education Department.

Regarding applying for a Shoppe Off Broadway grant for programming, Director Carll will continue working on a submission.

New Business: Discussion was had concerning the Tentative Budget and the Library's request for funding from the Town. The Tentative Budget is attached as part of these minutes showing the result of that discussion. It was decided to request an increase to \$40,000.

The meeting adjourned.

The next regular meeting is scheduled for Tuesday, September 10, 2024.