

Bancroft Public Library
Board of Trustees - Minutes of the November 12, 2024 Regular Meeting

Present were Ed Donoghue, Kim Erbe, Alesa Wilson, Rachael Armstrong, and Rebecca Brown. Also present were Library Director Melissa Carll, Friends Treasurer Wendy Hunter, and Town of Salem liaison Sue Clary.

Minutes: Rachael Armstrong made a motion, Alesa Wilson seconded, to approve the October 8, 2024 regular meeting minutes. All being in favor the motion was carried.

Public Comment:

President's Report: President Donoghue met with the Director at Crandall Library for a tour of their expansion project.

Correspondence:

Finance Officer's Report: Vouchers from the Library Fund Nos. 72 through 76 and totaling \$2462.31 were audited and ordered paid. Alesa Wilson moved, Rachael Armstrong seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

Library Director's Report: See attached.

Committee Reports: The Ruth Foster Memorial Garden has been planted.

Old Business: One bid from Al Wilson General Contracting LLC was received for the 2023-2024 NYS Aid for Library Construction Grant work. Rachael Armstrong moved, Kim Erbe seconded, to accept Al Wilson's bid for \$14,149.00. Four ayes carried the motion. Alesa Wilson abstained.

Regarding the 2024 SALS Challenge Grant, a public meeting will be scheduled for December 3, 2024 to include a presentation by Molly Jordan of Waite Associates with time for questions and answers.

Bancroft Library's 2025 Budget will be adopted at the December regular meeting. Final adjustments will include the Town of Salem's adopted budget contribution.

Mr. Erbe has agreed to shovel around the Bancroft Building.

New Business: Alesa Wilson has agreed to another 5-year term as Trustee. Rachael Armstrong made a motion, Kim Erbe seconded, to request the Town Council approve her appointment at their next regular meeting. All were in favor and the motion was carried.

Alesa Wilson et al will be lighting up the windows of the Bancroft Building again this year.

The next regular meeting is scheduled for Tuesday, November 12, 2024.