

Bancroft Public Library
Board of Trustees - Minutes of the February 11, 2025 Regular Meeting

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

Minutes: Kim Erbe made a motion, Alesa Wilson seconded, to approve the January 14, 2025 regular and January 29, 2025 special meeting minutes. All being in favor the motion was carried.

Public Comment:

President's Report:

Correspondence:

Finance Officer's Report: Vouchers from the Library Fund Nos. 8 through 15 and totaling \$8385.34 were audited and ordered paid. Kim Erbe moved, Alesa Wilson 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: None.

Old Business: As Waite Associates was paid at tonight's meeting, the final report for the SALS Challenge Grant can be done and submitted.

New Business: The annual Conflict of Interest policy forms were distributed, to be signed and returned to the Secretary.

The next regular meeting is scheduled for Tuesday, March 11, 2025.