

Bancroft Public Library
Board of Trustees - Minutes of the March 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 revised January 29, 2025 special meeting minutes and the February 11, 2025 regular 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. 16 through 20 and totaling \$2224.27 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.

Library Director's Report: See attached.

Committee Reports: None.

Old Business:

New Business: The funding Proposition, to be placed on the May, 2025 school ballot, was approved at \$7500, for a total of \$52275.00, on motion by Kim Erbe, second by Ed Donoghue. All being in favor, the motion was carried.

The next regular meeting is scheduled for Tuesday, April 8, 2025.