

**Bancroft Public Library**  
**Board of Trustees – Minutes of the March 21, 2023\* Regular Meeting**

\*The March 14, 2023 regular meeting was postponed until March 21 due to bad weather.

Present were Ed Donoghue, Rebecca Brown, Kim Erbe, and Alesa Wilson. Rachael Armstrong was excused. Also present was Library Director Lori Stokem and Town of Salem Board Liaison Evera Sue Clary.

**Minutes:** Alesa Wilson made a motion, Kim Erbe seconded, to approve the February 14, 2023 regular and February 24, 2023 special meeting minutes. All being in favor the motion was carried.

**Public Comment:** None.

**Correspondence:** None.

**Finance Officer's Report:** Vouchers from the Library Fund Nos. 14 through 19 and totaling \$1849.35 were audited and ordered paid. Alesa Wilson made a motion, 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:** Nothing new acted upon.

**New Business:** Regarding the Proposition to be placed on the May, 2023 School Ballot, Alesa Wilson made a motion, Kim Erbe seconded to propose an increase of \$3,500, as follows:

**Bancroft Library Proposition to Request an Increase  
in the School Tax Levy to support the Library**

**“BE IT RESOLVED that the Board of Education of the Salem Central School District is hereby authorized to increase by three thousand five hundred and 00/100 dollars (\$3,500.00), for a total of forty-two thousand two hundred seventy-five and 00/100 dollars (\$42,275.00) annually, the appropriation to the Bancroft Public Library, and to add to the levy the necessary tax thereof beginning with the 2023-24 school year.”**

All were in favor and the motion was carried.

The next regular meeting was set for Tuesday, April 11, 2023 at 6:30 PM.