

**Bancroft Public Library
Board of Trustees - Minutes of the September 9, 2025 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 Liaison Sue Clary.

Minutes: Rachael Armstrong made a motion, Alesa Wilson seconded, to approve the August 5, 2025 regular meeting minutes. All being in favor the motion was carried.

Public Comment: Gail Shaw related that Saturday mornings have been calmer, vis a vis the continuing political gatherings at the red light. Ed Donoghue stated the matter of possibly changing the Saturday hours is off the table.

President's Report: Supplies for installation of the outlet behind the circulation desk have been ordered.

Correspondence:

Finance Officer's Report: Vouchers from the Library Fund Nos. 49 through 52 and totaling \$2628.09 were audited and ordered paid. Kim Erbe 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: None.

Old Business: Two issues about the Bancroft Building will be brought to the Bancroft Trust at the next meeting: the mold issue in the basement, as it is affecting all stored items, outside of the "climate controlled" room; and all the exterior wood trim and some glazing around the windows.

After review and discussion, Kim Erbe made a motion, Rachael Armstrong seconded, to request \$41,000 from the Town of Salem in the 2026 Budget. All being in favor, the motion was carried.

New Business:

The next regular meeting is scheduled for Tuesday, October 14, 2025.