

Bancroft Public Library
Board of Trustees - Minutes of the February 10, 2026 Regular Meeting

Present were Board members Ed Donoghue, Kim Erbe, Alesa Wilson, and Rebecca Brown. Also present was Library Director Melissa Carll. Trustee Armstrong was excused.

Minutes: Kim Erbe made a motion, Alesa Wilson seconded, to approve the January 13, 2026 annual meeting and 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. 7 through 10 and totaling \$4127.96 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:

New Business: With regard to the Town's appropriation for Bancroft Library, the Secretary is reminded to contact the Treasurer for dispersal.

Regarding complying with legal posting requirements, Ed Donoghue will post the same financial statements received from the Treasurer every month.

All Trustees signed the annual conflict of interest form.

The next regular meeting is scheduled for Tuesday, March 10, 2026.