

**Bancroft Public Library**  
**Board of Trustees – Minutes of the March 10, 2026 Regular Meeting**

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

**Minutes:** Alesa Wilson made a motion, Kim Erbe seconded, to approve the February 10, 2026 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 \$4045.09 were audited and ordered paid. Kim Erbe made a motion, Alesa Wilson seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

Alesa Wilson made a motion, Kim Erbe seconded, to adopt a resolution amending the 2026 Budget to incorporate donation funds which had accumulated in the Library's special checking account set up for that purpose, and been given to the Library's Treasurer. All being in favor, the resolution was adopted and is attached to these minutes.

**Library Director's Report:** See attached.

**Committee Reports:**

**Old Business:** No updates.

**New Business:** Regarding whether or not to place a Proposition on the May Budget Ballot, after discussion Alesa Wilson made a motion, Kim Erbe seconded, to request a \$7,000 increase, for a total of \$59,275 annually. All being in favor, the motion was carried.

Regarding the Annual Report to the NYS Education Department, after reviewing with Melissa Carll, Alesa Wilson made a motion, Kim Erbe seconded, to approve submission of the Annual Report as presented. All being in favor, the motion was carried.

**RESOLUTION APPROPRIATING DONATIONS FROM  
THE BANCROFT PUBLIC LIBRARY SPECIAL CHECKING**

WHEREAS sufficient funds have accumulated in the Bancroft Public Library's checking account established for the purpose of collecting donations to warrant transfer to Library Fund checking, now, therefore, be it

RESOLVED that the \$431.96 received by the Treasurer be appropriated into the 2026 Budget line L7410.4 by amendment adopted on motion by Alesa Wilson, second by Kim Erbe, and carried by unanimous vote at the regular meeting held on March 10, 2026.

Rebecca Brown as Secretary to  
the Board of Trustees does hereby  
attest to the above action by the Board.