

**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.

**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.