

**Bancroft Public Library  
Board of Trustees - Minutes of the May 12, 2026 Regular Meeting**

Present were Board members Ed Donoghue, Kim Erbe, and Rebecca Brown. Also present were Library Director Melissa Carll, Friends Treasurer Wendy Hunter, and Town liaison Sue Clary.

**Minutes:** Kim Erbe made a motion, Ed Donoghue seconded, to approve the April 14, 2026 regular meeting minutes and the April 28, 2026 special 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. 25 through 29 and totaling \$2169.60 were audited and ordered paid. Kim Erbe made a motion, Ed Donoghue seconded, to accept the Financial Statements as presented. All were in favor and the motion was carried.

It was suggested, regarding the Library Donation checking account, that a \$100 balance be retained, and any receipts over that be given to the Board Treasurer for deposit and transfer to the ICS account.

**Library Director's Report:** On the Director's recommendation, Rebecca Brown made a motion, Kim Erbe seconded, to authorize Director Carll to hire Koral Carpenter as *Afternoon Activities Coordinator* for ages 7 through 12, and to hire Liz Chiverton to assist with Lunch, Learn and Play. All being in favor, the motion was carried.

Regarding changes to the job description for *Afternoon Activities Coordinator*, Kim Erbe made a motion, Ed Donoghue seconded, to accept the changes as presented. All being in favor, the motion was carried.

**Committee Reports:** None.

**Old Business:**

**New Business:**

The next regular meeting is scheduled for Tuesday, June 9, 2026.