

**Bancroft Public Library
Board of Trustees - Minutes of the June 9, 2026 Regular Meeting**

Present were Board members Ed Donoghue, Kim Erbe, Alesa Wilson, Steven Ladas, and Rebecca Brown. Also present were Library Director Melissa Carll, and Town liaison, Supervisor Sue Clary.

Minutes: Alesa Wilson made a motion, Kim Erbe seconded, to approve the May 12, 2026 regular meeting minutes. All being in favor the motion was carried.

Public Comment:

President's Report: President Donoghue, with the help of Mark Cooney, trucked old electronics to the County disposal day.

Correspondence:

Finance Officer's Report: Vouchers from the Library Fund Nos. 30 through 34 and totaling \$6574.05 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: Regarding basement mold abatement, the Salem Food Pantry donated two commercial dehumidifiers they no longer needed for the basement in the Bancroft Building. This will help with preparations for mold remediation by Van Dyk Solutions LLC, which will also arrange to pump discharge water from the dehumidifiers to existing drain pipes. Van Dyk Solutions will also be repointing the brickwork over the back Library door and repairing the rotting base of that door. The Bancroft Trust will be covering the cost of these items.

Regarding new window shades for Proudfit Hall, including shades for the half-round windows, Larry Tomasini of Blind Buck Interiors will be approached for an estimate.

New Business:

The next regular meeting is scheduled for Tuesday, July 14, 2026.