



BRADFORD AREA PUBLIC LIBRARY

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Regular Monthly Trustees Meeting
June 20, 2016

I. Call to Order; Establish a Quorum

Chairwoman Christine Minich called a regular meeting of the Trustees of the Bradford Area Public Library to order at 5:05 PM in the Carnegie Room of the Library. A quorum was present.

Present: Steve Hardin, Mike Luciano, Chris Minich, Kristen Tim, Bob Esch, Tina Martin, Lacey Love. Lisa Olszak-Zumstein. Becky Jensen. attended via cell phone.

A short presentation by Marie Troskosky gave the highlights of the June 15th BAPL Teen Book Club's trip to New York City.

II. Consent Agenda

a. The minutes of the May 16, 2016 Board of Trustees meeting were presented.

b. Financial Reports. The Financial Dashboard report was presented with minor comments.

A motion was made by Bob to accept the Consent Agenda as presented; seconded by Steve. Carried unanimously.

III. Information Items

A. Executive Director Report. Lacey reported on the recent book sale, the progress of the Community Room update, and the success of the trip to New York City by the Teen Book Club.

B. Chairman's Report. Chris's comments echoed those of Lacey's.

C. Committee Updates.

Governance Committee

In response to the recent resignation of Marjory Knox, Lafayette Township has three potential candidates for the position on the BAPL Board of Trustees.

Lisa Olszak-Zumstein tendered her resignation, effective December 2016. It was noted that Amy Fox will fill that vacancy on the Board.

IV. Board Approval.

Steve made a motion to accept the resignation of Lisa Olszak-Zumstein, effective December 2016. Seconded by Becky. Carried unanimously.

Mike made a motion to accept the bid from Dan Carter Blacktop in the amount of \$1,700 to blacktop seal coat the library parking lot, and repaint the parking/handicap lines. Seconded by Tina. Carried unanimously.

Bob made a motion to approve the amount of \$1,859.00 for two new staff computers, monitors, software and network switch. Seconded by Lisa. Carried unanimously.

V. Reminders for the Good of the Order.

It was decided to postpone the donor reception until the annual meeting. At that time, all the capital campaign projects will be completed and will be unveiled to the public.

Bob encouraged the library to support the newly opened Eldred Library.

VI. Adjournment

There being no further business to come before the board, Steve made a motion for adjournment at 5:45 PM, seconded by Lisa. Carried unanimously.

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