



BRADFORD AREA PUBLIC LIBRARY

**BRADFORD AREA PUBLIC LIBRARY**  
**Regular Monthly Trustees Meeting**  
**July 18, 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 5:06 PM in the Carnegie Room of the Library. A quorum was present.

Present: Mike Luciano, Chris Minich, Kristen Tim, Bob Esch, Lacey Love, Lisa Olszak-Zumstein, and Becky Jensen.

Absent: Steve Hardin and Tina Martin

A short presentation by Patty Fisher was given as it relates to the used book sale process.

**II. Consent Agenda**

a. The minutes of the June 20, 2016 Board of Trustees meeting were presented.

b. Financial Reports. The Financial Dashboard report was presented with Lacey noting a new counter was installed at the door.

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

**III. Information Items**

A. Executive Director Report. Lacey reported on the process of “weeding” the collection of the library over the last 19 months.

B. Chairman’s Report. Chris noted the annual ask letters have been prepared with a goal to raise \$30,000 to fill the gap in government funds for operational expenses.

C. Committee Updates.

Governance Committee

Marjory Knox, of Lafayette Township, tendered her resignation by way of letter dated July 11, 2016, effective immediately. It was noted that a letter from Lafayette Township was received appointing Lorna Smith to the Board to fill this vacancy.

#### **IV. Board Approval.**

Lisa made a motion to accept the resignation of Marjory Knox, effective immediately. Seconded by Mike. Carried unanimously.

Bob made a motion to approve the Lafayette Township appointment of Lorna Smith to fill the board vacancy left. Seconded by Becky. Carried unanimously.

#### **V. Reminders for the Good of the Order.**

Bob shared that a small group met recently met to discuss a September early learning symposium, potentially to be held at Pitt-Bradford.

#### **VI. Adjournment**

There being no further business to come before the board, Bob made a motion for adjournment at 5:38 PM, seconded by Lisa. Carried unanimously.

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