



BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Trustees Meeting
November 29, 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 5:18 PM in the Carnegie Room of the Library. A quorum was present.

Present: Steve Hardin, Chris Minich, Bob Esch, Tina Martin, Lacey Love, Lorna Smith, Mike Luciano, Kristen Tim.

Excused: Lisa Olszak-Zumstein and Becky Jensen.

II. Consent Agenda

a. The minutes of the October 17, 2016 Board of Trustees meeting were presented without corrections.

b. Financial Reports. The Financial Dashboard report was reviewed.

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

III. Information Items

A. Executive Director Report. Lacey reported the library had received a \$1500 grant from the Bradford Rotary Club, which will be used to furnish a new area for school-aged children with seating, a computer table, and display shelving.

She also noted that the recent library book sale was a success, raising almost \$800 to be used towards operating expenses.

Lacey also announced that Kelli Knapp, Seneca District Consultant for regional libraries, has accepted the position of Director of the Warren Public Library.

A holiday party for staff members and volunteers will be held on Friday, Dec. 2nd at Chef 117 in Bradford.

B. Chairman's Report. Chris announced that several candidates have accepted nominations to the BAPL Board of Trustees for 2017. Lorna Smith has been nominated to serve a three year term as representative of Lafayette Township and to serve as Secretary of the BAPL Board of Trustees for 2017/2018. Amy Fox has been nominated by the Bradford Area School Board to fulfill the unfinished term of Lisa Zumstein in 2017. Amy has also been nominated to serve as Treasurer for the BAPL Board of Trustees for 2017. And finally, Tina Martin, current board member, has been nominated to serve as Chairman for the BAPL Board of Trustees for 2017/2018. Bob will continue as co-chairman for 2017/2018.

All have accepted their nominations. Voting will be held at next month's meeting.

C. Committee Updates. There were no committee updates.

IV. Board Approval.

There were no items for Board approval.

V. Discussion.

The meeting in December will be held on Tuesday, December 20th, not the 19th as previously announced.

VI. Adjournment

There being no further business to come before the board, Steve made a motion for adjournment at 5:25 PM, seconded by Mike. Carried unanimously.

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