



**BRADFORD AREA PUBLIC LIBRARY**  
Regular Monthly Trustees Meeting  
December 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 5:00 PM in the Carnegie Room of the Library. A quorum was present.

Present: Steve Hardin, Chris Minich, Bob Esch, Tina Martin, Lacey Love, Lisa Olszak-Zumstein, Lorna Smith, Mike Luciano, Kristen Tim, Amy Fox.

Absent: Becky Jensen.

**II. Consent Agenda**

a. The minutes of the November 29, 2016 Board of Trustees meeting were presented without corrections.

b. Financial Reports. The Financial Dashboard report was reviewed. Lacey noted that all government revenue for 2016 has been received.

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

**III. Information Items**

A. Executive Director Report. Lacey reported on a successful group meeting with the four school district librarians from GGB Elementary School, School Street Elementary School, Fretz Middle School, and Bradford High School. She also announced that the Young Adult author Sarah Dessen will be coming to Bradford for a presentation and school visits.

B. Chairman's Report. Chris announced that Mike Luciano has tendered his resignation. Lisa Olszak-Zumstein will also be leaving the board. Chris asked Lacey to select a book in their honor for the library.

C. Committee Updates. There were no committee updates.

**IV. Board Approval.**

- Tina made a motion to allow \$3000 to be withdrawn from the Beck Fund, to fund the library's share of Sarah Dessen's visit. Seconded by Bob. Carried unanimously.
- Lorna made a motion to accept the 2017 BAPL budget as presented. Seconded by Lisa. Carried unanimously.
- Tina made a motion to accept the nomination of Lorna Smith for a three year term on the Bradford Public Library Board of Trustees, and Amy Fox for a one year term on the Bradford Public Library Board of Trustees. In addition, Tina Martin will serve as Chairman, Bob Esch will serve as co-chairman, Amy Fox will serve as Treasurer and Lorna Smith will serve as Secretary. Seconded by Bob. Carried unanimously.
- Steve made a motion to authorize the executive director and current officers as appropriate signers on all banking and investment account signature cards. Seconded by Lisa. Carried unanimously.

## **V. Discussion.**

The meeting in January will be held on the 23<sup>rd</sup> of the month (the fourth Monday instead of the 3<sup>rd</sup>), due to Martin Luther King Day, a national holiday, falling on the 16<sup>th</sup>.

## **VI. Adjournment**

There being no further business to come before the board, Lorna made a motion for adjournment at 5:20 PM, seconded by Mike. Carried unanimously.