



BRADFORD AREA PUBLIC LIBRARY

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Regular Monthly Trustees Meeting
August 15, 2016

I. Call to Order; Establish a Quorum

Chairwoman Christine Minich called an executive meeting of the Trustees of the Bradford Area Public Library to order at 5:03 PM in the Carnegie Room of the Library. A quorum was present.

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

Following adjournment of the Executive Session, the regular meeting was called to order at 5:16 PM.

Chris welcome Lorna Smith to the Board as a new member and representative of Lafayette Township.

II. Consent Agenda

a. The minutes of the July 18, 2016 Board of Trustees meeting were presented.

b. Financial Reports. The Financial Dashboard report was presented with Lacey noting to consider One Book Bradford refunds from May and June and the People Counter was reset mid-month.

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

III. Information Items

A. Executive Director Report. Lacey reported that approximately \$25,000 in donations have been received in response to the Annual Ask.

B. Chairman's Report. Chris noted meetings would be scheduled with committee heads. She also brought to the board's attention that this is the 25th year in the currently library building.

C. Committee Updates.

There were no updates at this time.

IV. Board Approval.

Tina made a motion to accept the approval of the quote for the new circulation desk in the amount of \$23,281 with the original budgeted amount of \$22,500. Seconded by Bob. Carried unanimously.

V. Reminders for the Good of the Order.

Tina shared that PANO could be conducted their Standards of Excellence training in Bradford, sponsored by the Blaisdell Foundation. The training will be held at Beacon Light on September 28th and November 2nd.

Bob noted the Back to School Rally which would be held on Sunday, August 21st including the giveaway of 26 iPads and the Leadership McKean Group initiative provided over 100 pairs of shoes those in need.

Bob also noted the community heroin symposium which included 65 attendees.

VI. Adjournment

There being no further business to come before the board, Bob made a motion for adjournment at 5:39 PM, seconded by Steve. Carried unanimously.

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