



BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Trustees Meeting
January 23, 2017

I. Call to Order; Establish a Quorum

Chairwoman Tina Martin called a regular meeting of the Trustees of the Bradford Area Public Library to order at 5:04 PM in the Carnegie Room of the Library. A quorum was present.

Present: Becky Jensen, Bob Esch, Tina Martin, Lacey Love, Lorna Smith, Kristen Tim, Amy Fox.

Absent: Steve Hardin, Chris Minich

II. Consent Agenda

a. The minutes of the December 20, 2016 Board of Trustees meeting were presented with minor comments and no corrections.

b. Financial Reports. The Financial Dashboard report was briefly discussed. Lacey announced that the annual giving campaign had brought in just under \$40,000.

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

III. Information Items

A. Executive Director Report. Lacey commented on her recent meeting with Marietta Frank of UPB's Hanley Library, regarding joint programs and grant opportunities and are planning an early literacy internship at BAPL this spring. She also noted that there has been a small pool of applicants so far and may reword the job description and re-advertise the position.

Lacey also explained the library is beginning steps to becoming a 'bronze star' library under the PA Forward Star Library program.

B. Chairman's Report. Tina asked the board members to suggest possible candidates for membership on the Board of Trustees, since it is lacking one member due to the resignation of Mike Luciano. Bob suggested contacting those in the Leadership McKean program. Tina also asked that individual Board committees confirm their members' commitment to serve.

C. Committee Updates. There were no committee updates.

IV. Board Approval.

- There were no items for Board Approval.

V. Discussion.

The 2017 Action Plan was presented at the meeting. Five goals were outlined, including Community Partnerships, Funding, Programming/Marketing, Governance and Operations. Tina asked the Board members to read and evaluate each section. Approval for the plan will be voted on in the February meeting.

The meeting in February will be held on February 27, due to Presidents day on Feb. 20.

VI. Adjournment

There being no further business to come before the board, Lorna made a motion for adjournment at 5:40 PM, seconded by Kristen. Carried unanimously.