



**BRADFORD AREA PUBLIC LIBRARY**  
Regular Monthly Trustees Meeting  
June 19, 2017

**I. Call to Order; Establish a Quorum**

Chairwoman Tina Martin called a 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: Tina Martin, Amy Fox, Steve Hardin, Chris Minich, Julie Newman, Bob Esch and Kristen Tim.

Excused: Lorna Smith, Lacey Love.

Absent: Becky Jensen

**II. Consent Agenda**

a. The minutes of the May 17, 2017 Board of Trustees meeting were presented with no corrections.

b. Financial Reports. Reviewed with minor comments by Amy.

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

**III. Information Items**

**A. Executive Director Report.** Lacey's report centered on the successful Middle Ground open house activities and other children's programming news. The Summer Reading Program and Snack Program begins June 20. And she was encouraged by the local municipalities' response to the advocating of the BAPL by the Library Board members at their meetings.

**B. Chairman's Report.**

Tina announced that there will be an online Board of Trustee survey in the coming months. She also noted that several committees have begun holding regular meetings and looks forward to hearing their updates.

Chris asked if the names of those who donate large amounts, e.g., over \$500, could be included in the monthly Board packets so that if a Board member runs into one of them in the community, they could express the appreciation of the library. The actual amount need not be given. Tina suggested that this be discussed at the next Internal Affairs Committee meeting.

Tina suggested that the Library pay for an ad in the BCPAC programs. The cost is very reasonable and this would be a good way to publicize the library. Generally speaking, BCPAC members are among the target donors for the library's fundraising.

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

There were no items for Board approval.

**V. Discussion.** Bob would like the next class of Leadership McKean to hold one of their sessions in the Community Room of the Library to create awareness of the library's operations and objectives. This was met with approval.

#### **VI. Adjournment**

There being no further business to come before the board, Bob made a motion for adjournment at 5:17 PM, seconded by Steve. Carried unanimously.

The next meeting will be held Monday, July 17, 2017.