



BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Trustees Meeting
March 20, 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 5:00 PM in the Carnegie Room of the Library. A quorum was present.

Present:, Tina Martin, Lorna Smith, Amy Fox, Steve Hardin, Chris Minich, Kristen Tim, and Lacey Love.

Absent: Becky Jensen, Bob Esch

Guests: Colette Roessler, Marie Troskosky, Dr. Aris Gredzens.

Before the regular meeting, Marie Troskosky, BAPL Teen Book club advisor, gave a brief update on the club's current status, membership, upcoming fund raising opportunities and this year's trip to New York City.

II. Consent Agenda

- a. The minutes of the February 27, 2017 Board of Trustees meeting were presented with a minor correction.
- b. Financial Reports. Reviewed briefly.

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

III. Information Items

A. Executive Director Report.

Lacey outlined the ongoing projects at the library and detailed the planned activities for National Library Week, April 9-17. The library will hold scavenger hunts, raffles for new card holders, and a fine/amnesty for library fines and long overdue book returns. National Library week coordinates with the author visit of Sarah Dessen at UPB on April 11.

B. Chairman's Report.

Tina reported on the recent visit to Bradford Township's municipal meeting. She, Bob, and Lacey attended that meeting to thank the township for its funding support and to briefly explain the BAPL's use of those funds. A list of local township, city, and school board meeting dates and times is available, and Tina would like board members to attend one of these meetings in the coming months to promote the library and its goals.

C. Committee Updates. There were no committee updates.

IV. Board Approval.

- There were no motions for board approval.

V. Discussion.

- Lacey noted that the lease on the library's current Xerox copier will end in five months, and she plans to switch the copier lease to Karpinski Office Systems of Coudersport, which has a better lease deal (3 years). This will be a Canon color copier as well, which will allow the elimination of the old color printer, currently in use.
- She also announced that six more security cameras have been installed in the library, using extra money from the Capital Campaign fund drive. This makes a total of 16 cameras in place.
- Colette, the new marketing staff member, is planning to update and maintain various social media, such as Twitter, Facebook, Snapchat, Instagram, etc. She will be organizing future adult programming, book displays, advertising, etc. Colette asked the board members to send her a brief description of their favorite book, to be used in a display for Library Week. She is also planning an event for Poetry month in April.
- A visitor, Dr. Aris Gredzens, attended the meeting and was interested in possibly joining the Board of Trustees. He had several questions and suggestions. Discussion followed. While it will not be possible for his medical practice schedule to coordinate with that the Board's regular monthly meetings, Tina suggested that he consider joining one of the library committees.
- Tina also reminded the Board members that the Strategic Planning Session will be held March 29, from 4-7PM in her office at CARE for Children.

VI. Adjournment

There being no further business to come before the board, Steve made a motion for adjournment at 6:00 PM, seconded by Amy. Carried unanimously.

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