



BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Trustees Meeting
March 19, 2018

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, Chris Minich, Lorna Smith, Julie Newman, Lacey Love, Bob Esch, Carol Wurster.

Excused: Kristen Tim.

Guest: Dan Minich

II. Consent Agenda

- a. The minutes of the February 26, 2018 Board of Trustees meeting were presented with no corrections.
- b. Financial Dashboard Reports. Amy gave brief highlights of income and expenses reflected in the budget. The cost of snowplowing the parking lot and shoveling the sidewalks was briefly discussed. Bob will ask a city council member if the city would be willing to plow the lot for free.

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

III. Information Items

A. Executive Director Report. Lacey announced that the new Youth Services Librarian had been hired. Tina Dalton was chosen over several applicants. Both Tina and Lacey were impressed with her credentials and experience. She'll begin her duties on April 16. Chris asked if the library would hold a reception to introduce her to the community.

Lacey also noted that the Dine and Donate at Kabob's on February 28 garnered \$400 for the library. The evening was successful for Kabob's as well and they would like to host another such event in the future.

B. Chairman's Report.

Tina introduced Dan Minich, who is considering joining the Library's Board of Trustees. She also noted that the Bradford Area School Board has approved Amy Fox as their representative.

C. Committee Reports. The Finance Committee reported that they had updated some accounting policies.

IV. Board Approval.

Discussion on the upcoming YA Book Author Julie Murphy's presentation in April to the local libraries and schools centered on the library's share of the expense to bring her to Bradford. Murphy is the author of several books, one of which, Dumplin' is being made into a movie. Lacey believes that the BAPL's share will be \$1000, but this is not yet verified. She would like to use funds from the Dempsey Trust fund to pay for this.

Chris made a motion to direct funds up to \$2000 from the Dempsey Trust Fund to pay for Visiting Author Julie Murphy's presentation in April. Seconded by Bob. Carried unanimously.

V. Adjournment

There being no further business to come before the board, Bob made a motion for adjournment at 5:28PM, seconded by Julie. Carried unanimously.