



## BRADFORD AREA PUBLIC LIBRARY

### Regular Monthly Trustees Meeting

April 16, 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, Lorna Smith, Kristen Tim, Lacey Love, Bob Esch, Carol Wurster, Dan Minich.

Absent: Julie Newman, Chris Minich.

Guest: Tina Dalton, the new Youth Services Librarian.

#### **II. Consent Agenda**

- a. The minutes of the March 19, 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.

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

#### **III. Information Items**

**A. Executive Director Report.** Lacey had several items to bring to the attention of the Board.

- The McKean County Commissioners issued a Proclamation for National Library Week (April 8-14). Lacey noted that several people had taken advantage of amnesty for book fines during the week, and had a good response with "Food for Fines" in which a donated food item could reduce a patron's book fine.
- Julie Murphy, YA Book Author, visited Bradford on April 11 and was a success, engaging with the library Teen Book Club, students and the community. She visited local schools and spoke at the Harriet Wick Chapel at UPB. The library paid \$1500 for its share of the expense to bring Murphy here.

- The library is ending its affiliation with Destiny, a library catalog management system and changing to ILS (an integrated library system). The cost will be similar to that charged by Destiny; however, there is also a one-time migration fee of \$1000.
- The Keystone 2018 Grant for Libraries has now opened for applications. Lacey will determine if the cost of renovating the library's bathrooms would be considered an allowable request.

#### **B. Chairman's Report.**

Tina reported that she had reviewed the policies found on the library's website, and had removed those that she deemed to not be pertinent for public viewing, leaving only operational policies that pertain to the library patrons on the website.

**C. Committee Reports.** There were no committee reports,

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

Bob made a motion to accept the nomination of Dan Minich as a new Trustee. Seconded by Carol. Carried unanimously.

#### **V. Discussion**

Bob would like to see the library become involved in some way, in the PA Wilds initiative. Tina suggests perhaps a Kiosk or a promotion on the wild Pennsylvania birds display case.

The Superhero 5K and Kids Fun Run, sponsored by CASA of McKean County, will be held April 28 in Bradford, followed by the Kids Fest.

The library book sale will be held April 27 & 28; the Teen Book Club yard sale will be May 5.

#### **VI. Adjournment**

There being no further business to come before the board, Bob made a motion for adjournment at 5:23 PM, seconded by Lorna. Carried unanimously.