



BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Trustees Meeting
June 17, 2019

I. Call to Order; Establish a Quorum

Chairwoman Lorna Smith 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 not reached.

Present: Lorna Smith, Chris Minich, Dan Minich, Tina Martin and Lacey Love.

Excused: Carol Wurster, Kristen Tim, Amy Fox, and Julie Newman.

II. Consent Agenda – Due to the lack of a quorum, the approval of the Consent Agenda was tabled until the next meeting.

III. Information Items

A. Executive Director's Report

Lacey reported that the Teen Book Club had a successful trip to New York City, despite some scheduling problems. Of the thirty-nine people that went, with approximately half were teens.

The summer reading program begins tomorrow, June 16. Seventy children have signed up. Lacey said she has received about \$750 for prizes, as well as coupons from local fast food restaurants.

Lacey announced that she has been working on several grants through the Pennsylvania Council on the Humanities. She is applying for an \$8,000 through the PA Humanities Council Teen Reading Lounge program to help fund the Teen Book Club, a \$10,000 grant through the PNC Grow Up Great program to help fund the Story Seekers program (for children ages birth to five years of age), and a \$1,500-\$2,000 PA Council on the Arts grant to fund the Art Club.

Lacey also noted that all summer employment positions have been filled.

Finally, Lacey has sent in the first report materials to the Keystone Grant officials for reimbursement. Bradford City is acting as the pass-through for the funds.

In other news, the Bradford Area School Board has agreed to fund the library \$10,000 this year, which will be presented in monthly checks to the library.

B. Chairman's Report.

Discussion centered on acquiring new Board of Trustee members. Currently, there is a vacancy on the Board. It was suggested to investigate possible candidates from the University of Pitt at Bradford; Matthew Hileman, manager of the Marilyn Horne Museum, was proposed as a possible Board member.

Tina offered to share the Care for Children Board matrix with the library; Lacey will review. It was suggested that local organizations be asked to recommend candidates; Tina is on the Community Relations Board of the Rotary and will look into this.

Tina and Dan will meet after the 4th of July regarding Board appointments.

C. Committee Updates

A very detailed listing of needed repairs to the Library was submitted by the Building & Grounds Committee which performed a walk-through of the facility on June 7, 2019. Areas highlighted were electrical, painting, the building exterior, and the building interior.

V. Discussion

Lengthy discussion followed on the Library's irrevocable trust, currently held at PNC bank. The current plan is to move the trust from PNC to CNB, but several steps must be taken first, including a letter requesting that PNC resign as trustee, followed by possible court action in which the BAPL will petition the court to change the language of the trust and designate a new trustee.

It is believed that any legal fees will be drawn out of the trust fund.

Further action can be taken at the next meeting, when a quorum is present.

V. Adjournment

With no further business to come before the board, the meeting was adjourned at 6:00PM.

The next meeting will be July 15, 2019.

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