



BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Trustees Meeting
January 27, 2020

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 reached.

Present: Lorna Smith, Tina Martin, Neil Rinard, Dara Signor, Chris Minich, Amy Fox, Kristen Tim, and Lacey Love. Carol Wurster, was available via cell phone,

Absent: Dan Minich

II. Consent Agenda

The minutes of the December 16, 2019 Board of Trustees meeting were presented with no corrections or additions.

Financial Dashboard Reports. Amy gave brief highlights of income and expenses reflected in the budget. A motion was made by Chris to accept the Consent Agenda; seconded by Amy. Carried unanimously.

III. Information Items

A. Executive Director's Report

Lacey presented three comparison reports which she compiles each year to chart the progress of the BAPL vs. libraries in our region and other statewide libraries that serve similar population bases and an internal comparison of various categories such as # of card holders, programming, attendance, patrons, computer log-ons, etc. ranging from 2015 to 2019.

She reported that Colette Roessler has tendered her resignation, effective February 7. She has been employed as a marketing staff member at the library for almost three years. Lacey will begin a search immediately for Colette's replacement.

The Teen Book Club meeting on January 19 was the first held under the new grant.

Inventory and 'weeding' of the library collection is ongoing.

Lacey reported that the Finance Committee has had no response from PNC bank (i.e. a letter) regarding the moving of the trust from that institution to CNB.

No money has yet been received from the CD held in trust since 1989 for the Library and the Senior Center by the United Way of the Bradford Area, but an agreeable division of the funds has been reached by those parties. Before dispersal of the funds, UWBA requested that BAPL and the Senior Center formally approve the minutes of the UWBA

IV. Board Approval

Tina made a motion to approve the United Way of Bradford Area meeting minutes of November 25, 2019, which outlines this agreement. Seconded by Chris. Carried unanimously.

V. Discussion

There were no items for discussion.

V. Adjournment

With no further business to come before the board, Chris made a motion to adjourn the meeting at 5:28PM. Seconded by Neil. The next meeting will be February 24, 2020.

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