

BRADFORD AREA PUBLIC LIBRARY  
Regular Monthly Trustees Meeting  
March 15, 2021

**I. Call to Order: Establish a Quorum**

Chairman Lorna Smith called a meeting of the Board of the Trustees of the Bradford Public Library to order at 5:00. A quorum was reached.

Present: Lorna Smith, Amy Fox, Dan Yeager, Neil Rinard, Dara Signor, Matt Mongillo, Kristin Tim and Carol Wurster. Tina Martin was excused.

**II. Consent Agenda**

Amy moved and Dara seconded the approval of the financial dashboard.

**III. Information Items**

**A. Executive Director's Report**

Hannah announced there will be a pop up book sale the first week in April. During that week on National Library Worker Day a newspaper article about Taffy's 26 years of employment will be submitted. The annual report to the state has been successfully submitted. Judy has been doing outreach and is in the process of organizing another story walk. The last one she held was a huge success. Debbie has made DetoxBoxes to give out to the children to get them off all the tech equipment. Debbie is also looking to form a Teen Advisory Board at the high school. Hannah will schedule a staff meeting next month.

**B. Board President's Report**

Lorna provided a handout to all the board members with additional resources to explore. This was from the webinar she participated in. Lorna asked members to sign up on committees and passed around a sign up sheet. There will be a financial meeting this Wednesday, March 17th. Lorna announced we will need to do a 6 month review in June for Hannah. A walk through the building and grounds will be conducted by the committee before the next month's meeting.

**IV. Board Approval**

Kristin Tim was nominated by Amy and seconded by Lorna to be Vice President of the Board. The motion carried unanimously.

**V. Discussion**

Lorna was checking on the status of the polar bear hide. It has been at the taxidermist in Kane for a long time. Dan had some tech questions for Hannah. She has several areas of concern.

**VI. Adjournment**

A motion was made by Neil and seconded by Carol to adjourn the regular meeting.