

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Trustees Meeting
November 16, 2020

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, Tina Martin, Neil Rinard, Dara Signor, Kristin Tim, Matt Mongillo and Carol Wurster.

II. Consent Agenda

The minutes of the October 19, 2020 Board of Trustees meeting were presented with no corrections.

III. Information Items

A. Executive Director's Report

B. Board President's Report

Lorna distributed Hannah Dewey's resume. Lorna, Kristin and Dara gave their reactions and thoughts about the interviews with Hannah. An offer letter will be prepared.

An email was received from the lawyer concerning the trust fund. There needs to be some research done in order to supply answers to the lawyer.

Matt has established new contacts so the phone lines can be corrected. He is looking into the outside lighting.

We will vote on the budget at the next meeting.

IV. Board Approval

Dara made the motion to approve the hiring of Hannah Dewey as Executive Director of the Bradford Public Library. This was seconded by Carol Wurster. Motion was unanimous.

V. Discussion

Lorna would like to open the community room to the public. There was a discussion and it was decided that this decision should wait until we have the new librarian involved.

VI. Adjournment

A motion was made by Matt to adjourn the regular meeting. Seconded by Neil.