

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
February 21, 2022

I. Call to Order: Establish a Quorum

President Amy Fox called a meeting of the Board of Trustees of the Bradford Public Library to order at 5:07. Carol was via phone and all other members were present.

II. Consent Agenda

Colette moved and Lorna second a motion to accept the consent agenda.

III. Information Items

A. Executive Director's Report

Hannah began her report that there is a missing form from last year's IRS report and there is no penalty if resubmitted. Dan suggested submitting the whole report and send it registered mail. She is still working on the annual report. Hannah will be holding a staff meeting to explain that the library will not be closing every time there is a COVID exposure. She will be contacting the Warren library to see about ebooks for the book club and getting multiply copies.

B. Board President's Report

New president Amy Fox asked Hannah to locate the plan for inclement weather days. Colette explained what was done in the past. It was decided a definite plan needs to be established.

IV. Board Approval

Matt moved and Dan seconded the addition of Jane Bowes to the library board as a city representative.

V. Discussion

Lorna stated that after meeting with the attorney we need to try to see if we can work something out with PNC. He didn't feel a judge would rule in our favor to move an established trust to another bank.

Hannah will contact Foster Township to inform them that Amy will now be their board representative.

VI. Adjournment

The meeting was adjourned at 5:30