

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
March 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 5:02. Jane Bowes was on vacation and all other members were in attendance.

II. Consent Agenda

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

III. Information Items

A. Executive Director's Report

Hannah's final report covered what has been done and will be done in preparation of her final week. The annual report is complete and ready for any final corrections on her desktop. She will give Amy all keys and names of contacts for the banks. She will update the library web page with the 2021 Annual Report, board minutes and her job posting. Hannah informed the board there is no bereavement policy in place. She will order the new books for April and May. There is a new person working at the library funded through CareerLinks and it is a positive partnership.

B. Board President's Report

President Amy Fox thanked Hannah for her service. There were no new items brought before the board.

IV. Board Approval

There were no motions during this meeting.

V. Discussion

Lorna introduced Tyler Hanna who has review the library's trust fund. He listened to the board members' explanations of the concerns. It is his recommendation to write a letter stating these concerns and proceed once a response is received. He will write up suggestions and send them to Lorna.

VI. Adjournment

Neil moved and Matt seconded adjourning the meeting.