

BRADFORD AREA PUBLIC LIBRARY  
Regular Monthly Board Meeting  
April 18, 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 5:10. Dara attended via phone. All other members were present.

**II. Consent Agenda**

Matt moved and Colette seconded a motion to accept the consent agenda.

**III. Information Items**

**A. Executive Director's Report**

No ED at this time.

**B. Board President's Report**

President Amy Fox welcomed new board member Jane Bowes and everyone introduced themselves. Amy informed the board that she submitted the annual report to Leslie who filed it on Friday, April 15. Janelle presented the board with copies of the survey she conducted on the web page. Amy asked everyone to look over the findings and we will discuss them next month.

**IV. Board Approval**

Lorna moved and Amy second the motion to make the position of children's director to have a MLS.

**V. Discussion**

Lorna reviewed the hiring of Rebecca Leightner as the ED. Rebecca gave notice to her present employer and will begin on May 23rd. Lorna will file the hiring evaluations forms and the candidates resumes. Lorna also contacted Tyler Hanna and informed him of the new ED and he suggested they meet.

A new credit card needs to be obtained in Kelly's name.

**VI. Adjournment**

Neil moved and Lorna seconded adjourning the meeting.