

BRADFORD AREA PUBLIC LIBRARY  
Regular Monthly Board Meeting  
May 16, 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 in the community room. All members were present.

**II. Consent Agenda**

Matt moved and Lorna 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 the community members to the meeting. Megan Kirsch Aiello and Megan Meyer were on the agenda and spoke about the elimination of the children's librarian. Ms. Meyer provided a copy of her talk to the board. Other community members were permitted to speak at the end of the regular meeting. Amy asked for committee reports and Matt reported that he has completed the annual building and grounds review. He found no major problems but there are small issues that need addressed. Dan then announced a series of financial papers that needed board approval and signatures.

**IV. Board Approval**

The board approved a Bereavement policy unanimously.

The board approved the Northwest Bank Investment Management policy, the Northwest corporate credit cards, credit card in Kelly Elmore's name, and online credit cards. These were all approved unanimously.

**V. Discussion**

Amy asked if everyone felt ready to act on the no fine policy but it was decided to table that discussion until the new director is in place.

**VI. Adjournment**

Lorna moved and Colette seconded adjourning the meeting.