

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Trustees Meeting
January 18, 2021

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, Dan Yeager, Neil Rinard, Kristin Tim, Matt Mongillo, Tina Martin and Carol Wurster. Dara Signor was excused.

II. Consent Agenda

Kristin moved and Matt seconded the approval of the minutes and financial dashboard.

III. Information Items

A. Executive Director's Report

Hannah talked about the positive progress of the YWCA project. She and Kristin met with Jeannie Satterwhite and will do so again to work out a few more details before announcing it to the public. It looks like mid February may be the public launching of this endeavor.

TRL Grant Update: Hannah stated they are looking at starting another book club aimed at 20-30 year old adults. They are planning on having Courtney Stevens later in the year for an author visit. There was a short discussion about having local authors come but at this time there aren't any writing young adult books.

County Grant: This Grant of \$2500 will be written for summer snacks.

The bank papers have all been sent. Hannah will be working on the annual report over the next month. Programming numbers are very good. One staff member has resigned so Hannah gave other employees extra hours. Hannah feels at this time we do not need to fill this position.

B. Board President's Report

Lorna talked about the need for a Vice President of the board. This was tabled until next meeting. Lorna encouraged the members to sign up for at least one of the State Board Training Webinars.

IV. Board Approval

There were no motions made at this meeting.

V. Discussion

Amy gave an overview of how the trust fund came to be and how it has been handled in the past. She explained the direction the board has been attempting to take. Hannah stated there is a new person at the bank involved so the financial committee decided they need a meeting next week to move forward.

VI. Adjournment

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