

BRADFORD AREA PUBLIC LIBRARY  
Regular Monthly Board Meeting  
June 20, 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. Lorna was excused but all other members were in attendance.

**II. Consent Agenda**

Dara moved and Neil seconded a motion to accept the consent agenda.

**III. Information Items A. Executive Director's Report**

Rebecca was prepared for her first board meeting. She gave a quick report of the different program areas. Each children's programs attendance has increased since Judy has come back. Marie is back getting the teen club going. Janelle submitted one of her viral library programs and has been awarded \$1000. The Summer Reading Program has been shortened but everything is on track for July.

A couple staff members have taken on second jobs so there is a need for a per diem worker on Saturdays and as a substitute when someone is ill.

BCPAC and Kiwanis are collaborating with an outside company to do a children's program and Judy is doing a story walk to support it.

Pitt is planning a community book read and there is a June 29th meeting at the library.

Rebecca is going to the senior center to explain how to get a book club started.

**B. Board President's Report**

President Amy Fox asked for committee reports. Dan and Matt gave reports and several motions had to be approved.

**IV. Board Approval**

The board approved the removal of a tree and stump at the end of the parking lot for a maximum of \$3500.

The board approved getting a corporate credit card in Rebecca's name and getting her online access.

The board approved the blacktopping bid by Carter with a cap at \$3500. When Rebecca calls she is to ask them about filling the holes.

The lighting is being changed over and materials are being purchased through Hull electric.

The board approved to move forward with the Stark Tech project.

## **V. Discussion**

Amy asked if everyone was ready to discuss the No Fine Policy. Everyone had had a chance to read the materials Colette had provided on this topic. Rebecca is in favor of this so she will write the policy and email it to us.

## **VI. Adjournment**

Neil moved and Dara seconded adjourning the meeting.