

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
August 15, 2022

I. Call to Order: Establish a Quorum

Vice President Matt Mongillo called a meeting of the Board of Trustees of the Bradford Public Library to order at 5:02. Absent were Amy, Jane and Neil.

II. Consent Agenda

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

III. Information Items

A. Executive Director's Report

The executive director gave a brief overview of upcoming programs that are all listed on the website. Staffing is going well and a staff meeting will be held the third Friday at 5 so Beckie can go over anything new after the board meeting. After Labor Day the library hours are being changed to have a more consistent schedule. The pot hole has been filled in. Beckie has managed to get her name on the records so the library can be reimbursed for the purchase of the new computers. There may be some extra money available from the Seneca District funding to update our operating system. Beckie has been busy meeting with community leaders to make the library an integral part of the community. Chris Lucio will work with Beckie to get a memorandum to show the state of our involvement.

B. Board President's Report

Matt and Dan had a work day on the lights.

IV. Board Approval

No motions were needed.

V. Discussion

There was a discussion about getting the Annual Report prepared for the community presentation on October 17th. Also board members were assigned community districts to attend their monthly meeting to share statistics for local funding.

VI. Adjournment

Dan moved and Lorna seconded adjourning the meeting.