

BRADFORD AREA PUBLIC LIBRARY  
Regular Monthly Board Meeting  
July 25, 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 5:04. Dara was on the phone and Jane Bowes did not attend.

**II. Consent Agenda**

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

**III. Information Items**

**A. Executive Director's Report**

The director had a lengthy report. First was the review of the audit which went well and now it can be finalized. In the treasurer's report are figures for attendance in the programs but Beckie told of some of the different programs such as the book clubs and teen reading clubs. Donna has been rehired for part time circ desk. The parking lot was sealed but the hole was not filled in so that has to be resolved. Beckie explained 5 grants and what she intends to do with each. She has a definite plan and how it will all integrate for moving forward with the marketing and branding of the library. The library will be attending the Senior Expo and the opening rally for the school district.

**B. Board President's Report**

President Amy Fox asked for committee reports. Matt explained he has been working on the lights and is a little over a fourth done. He is planning a work day next week and Dan will help.

**IV. Board Approval**

No motions were needed.

**V. Discussion**

There was a discussion about the grants. Some have a training component before the actual application for the grant. Beckie is moving forward with the applications.

**VI. Adjournment** Lorna moved and Matt seconded adjourning the meeting at 6:25.