

BRADFORD AREA PUBLIC LIBRARY  
Regular Monthly Board Meeting  
September 19, 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 5:03. President Amy Fox arrived shortly after and took over the meeting. Lorna was absent.

**II. Consent Agenda**

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

**III. Information Items**

**A. Executive Director's Report**

The executive director gave an update on programming. Judy will soon be starting to go to the Christian Academy. Pathstone reached out to see about placing workers at the library. They pay the worker's salary. Beckie has an interview scheduled for a potential candidate. Another potential worker is someone on workman's compensation whose company wants to find a productive position while healing. The PLA Digital Literacy Grant of \$7000 was awarded and Beckie has ordered 6 laptops. This will give time to provide training for at least 50 patrons by the end of March. All the libraries in the consortium approved the new OPAC and it will be operational by March. The Annual Report will be ready for printing and then ready for the October 10th meeting for the community. The front desk is keeping track of the number of patrons and times of their visits to see if the new operating hours are meeting the needs of the community. Matt will contact the company about the HVAC now that the contract has been sent. Also Matt will make a file for troubleshooting the community room technology.

**B. Board President's Report**

Amy talked with Judy and wanted the board to know how pleased Judy is with her position.

**IV. Board Approval**

No motions were needed.

**V. Discussion**

There was a discussion about moving forward with purchasing computers in the future. Some of the newer computers are having issues.

**VI. Adjournment**

Dan moved and Neil seconded adjourning the meeting at 5:58.