

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
October 10, 2022

I. Call to Order: Establish a Quorum

Meeting was called to order by President Amy Fox at 5:01. All board members were present.

II. Consent Agenda

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

III. Information Items

A. Executive Director's Report

The executive director reported that programming is continuing in the same manner. The man who was working through the Pathstone program didn't enjoy the position. Pathstone may find another person in the future. John, who is working here through his workman's comp, is a great fit. On October 6th the first tech grant session was held. 6 patrons came for that session on cyber security. The next session will be on basic computer skills. This is the beginning of meeting the grant requirements of training 30 people by the end of the year. Beckie met with Bill Pantuso as a community outreach. He suggested the library write up a proposal for some technology. Next year's projected allocations increased by \$12,000. The teen grant is finished and we received all the money.

B. Board President's Report

Amy asked for an update from Matt. The lighting project is continuing with Matt doing the work. He informed the board that the HVAC project is progressing. There will be a new server and 6 controllers. It is future proof!

IV. Board Approval

The board approved unanimously to turn down a group that asked to meet every Sunday. The library is not open on Sunday.

V. Discussion

The focus of the discussion was on how the accounting firm is not meeting the needs of the library.

VI. Adjournment

Lorna moved and Neil seconded adjourning the meeting at 5:50.