

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
December 21, 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. Lorna was on the phone and Carol W. did not attend.

II. Consent Agenda

The consent agenda was reviewed, however, the board decided to hold the vote for January's meeting.

III. Information Items

A. Executive Director's Report

The director started her report discussing the budget for 2023. Some numbers were still in review, so the budget will be brought to the January 2023 meeting for a vote. Beckie also discussed the need to revisit our fundraising objectives for the future. The Taste of Bradford was put on hold due to Covid. Should we resume? We should revitalize our committee meetings to discuss items such as fundraising. A letter needs to be sent to Lafayette Township regarding Lorna Smith's expiring term. Lafayette should appoint another member of the township to join the board.

B. Board President's Report

President Amy Fox asked for committee reports. Matt explained that there was an issue with the new heating/cooling system. He and Beckie would get together to discuss a resolution.

IV. Board Approval

Neil Rinard and Dara Signor were approved for new 3-year terms. Dan Yeager made the motion and it was seconded by Colette Roessler. All board members approved. A motion was made to reappoint Matt Mongillo and Collette Roessler to the board. All board members approved.

V. Discussion

There was a discussion about the renewal of the current officers to serve another year. This will be on the agenda in January.

VI. Adjournment Matt moved and Neil seconded adjourning the meeting at 6:08.