

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
March 20, 2023

I. Call to Order: Establish a Quorum

Meeting was called to order by VP Matt Mongillo at 5:05. Lorna and Neil were absent. Amy was present via phone.

II. Consent Agenda

The consent agenda was approved first by Colette and seconded by Dan.

III. Information Items

A. Executive Director's Report

The executive director gave a technology update. Ryan has the drives working. Judy has a new computer. Ryan will be moving admin from Google to Microsoft. There is a Federal E-Rate budget we have access to that reimburses certain purchases at 85%. There is still money in this account and we must plan for future purchases. The library is in the middle of transferring to the new operating system. On Thursday the 23rd the library will only be permitted to check out books on the system. When this is totally finished everyone in the Seneca District will be using the same system. The director announced that United Way donated \$3000 to upgrade the website.

B. Board President's Report

Matt announced that Pat Giordano has agreed to be the maintenance person. Matt monitored the HVAC during the meeting and discovered that a sensor for the outside temperature was malfunctioning which explains why the dampers are working correctly. He also said we need to get locks on the boilers.

IV. Board Discussion

No discussions were needed.

V. Adjournment

Dara moved and Dan seconded adjourning the meeting.