

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
June 19, 2023

I. Call to Order: Establish a Quorum

Meeting was called to order by President Amy Fox at 5:06. Dara was absent.

II. Consent Agenda

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

III. Information Items

A. Executive Director's Report

Beckie shared variations of the proposed new logo for the library website. She will ask the company doing the design if it will be licensed. Beckie is continuing the search for a script to do a Reader's Theater for a fundraiser. She attended a conference in Harrisburg June 4-6. She found it to be well organized and informative. While looking over the policies Beckie found the Policy Review Policy which requires 3 meetings to be held for discussion before a change can be made to an existing policy. We agree to add that these 3 meetings can be waved in the case of an emergency if the Executive Director asks the Board. The Board needs to begin the Strategic Planning process.

B. Board President's Report

Amy asked if anyone wanted to join one of the committees and passed around a sign up sheet.

IV. Board Discussion

No discussions were needed.

V. Adjournment

Lorna moved and Dan seconded adjourning the meeting.