

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
August 21, 2023

Before the regular meeting began Derek Bruno gave a presentation to the board about the trust fund in PNC Bank. Mr. Bruno went through the types of investments and how they have done in the last few years. He is the new person in charge of this account and wanted to assure the board of his commitment to having open communication.

I. Call to Order: Establish a Quorum

Meeting was called to order by President Amy Fox at 6:10. Dara was absent

II. Consent Agenda

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

III. Information Items

A. Executive Director's Report

Beckie reminded the board she will be attending the ARSL Conference during September 20-23. She has been looking at the strategic planning process and has learned that the new trend is to have shorter periods of time rather than a five year limit. A preview of the November fundraiser was discussed. It will be Celebration of Library Heroes when Marie Troskosky and Leann Doynow will be honored. The Annual Ask Campaign will be moved until January. The company that designed the webpage logo is now working with the webpage people. They are going to install a credit card that will work on the webpage so people can do memorials online.

B. Board President's Report

Amy asked for any committee reports. Matt will meet with Beckie later about some work to be done.

IV. Board Discussion

The library credit card has a limit of \$1500 and this has caused issues some months. The bill is paid monthly. The board discussed the amount and it was finally moved by Matt and seconded by Neil to raise the limit to \$10,000.

V. Adjournment

Dan moved and Neil seconded adjourning the meeting at 6:50.