



Bradford Area PUBLIC LIBRARY

April 15, 2024

Bradford Public Library Board convened at 5:04 PM with board members Amy Fox, Katie Caruso, Colette Roessler, Dara Signor, Matt Mongillo, Jane Bowes, and Catherine Baldwin present. Director Rebecca Feighner arrived later.

Some March numbers: The March door count was 4,539 patrons, computer logins - 285, outside meeting attendance - 29, children's programs attendance - 758, teen programs attendance – 27. 46 new library cards were registered.

Facilities: Matt reported Andy Pantuso fixed the gas line to the hot water tank. All that was out of compliance has now been fixed.

Governance, nominating, and fund-raising committees were discussed. Katie talked about having a fashion show at the Bradford Club for a cost of \$30.00 per ticket which would include food. This is in cooperation with Small Town Boutique to take place in the fall around back to school time.

A SMART Board was purchased with United Way grant funds. Due to its size and weight (it has a really strong base) it can be moved from room to room but will be housed in the Carnegie Room when not in use. Beckie gave a demonstration of how it operates.

Staff turnover: one circulation staff member resigned due to personal circumstances. Beckie will start the hiring process for his replacement.

Becky gave a rundown on highlights of programs that had taken place in April. She thanked those who were the organizational and community partners in April.

Annual Ask: 2,200 appeal letters were sent out in the mail. To date BAPL has received \$13,000.

Letters are sent to each donor thanking them for their donation, which also serves as their tax receipt.

The meeting was adjourned at 6:15

Respectfully submitted,

Jane Bowes

Secretary