



Bradford Area PUBLIC LIBRARY

Bradford Area Public Library Regular Monthly Board of Trustees Meeting 16 October 2024

I. Call to Order: Establish a Quorum

President Amy Fox called the meeting to order at 5:30pm.

Colette Roessler, Amy Fox, Becky Feightner, Catherine Baldwin, Katie Caruso, Dara Signor, Sue Evans, and Holly Puglio were present.

II. Consent Agenda

Minutes from September: Collette motioned to approve, Holly seconded, all approved.

III. Information Items

Social media statistics have increased; circulation rose significantly within the children's area; the door count was 4,426.

A. Executive Director's Report

- i. Mural: Foster Brook Glass is mounting a frame on the mural & donating their labor.
 - Discussion ensued regarding placement within the city for increased exposure; Courtney Mealy from Pitt Bradford may be contacted about exhibiting the mural.
- ii. 3rd Annual Craft Fair upcoming.
- iii. Paranormal investigator scheduled for Oct. 23., has a tv show beginning 2025.
- iv. Tales and travels, partnering with twin tier camera club Oct. 17.
- v. Privacy Pods: two rooms are now being used for meetings/ groups & can be signed out through Beckie.

B. Committee Updates

i. Facilities:

- Addition of vending machines is on hold.
- Parts have been ordered for restrooms.

- Lighting for the back lot is under consideration.
- Library ceiling is stained from water damage.
- Becky's office window is leaking.

ii. Finance:

- A fundraising campaign to purchase new carpet is under consideration.
- The Finance meeting scheduled for Oct. 30; will fine tune budget categories for next year; would like to vote on in November's Board meeting.
- Fashion Show Fundraiser Results: \$3,392, half of which came from the raffle baskets.
- Christmas Ornaments: may be sold at town Christmas parade.
- BAPL Gala: will be held at the Bradford Club; \$40 per ticket, with a profit of \$10 per ticket.
 - The group discussed the term "gala" and its implication that the event is formal; the group may rebrand the gala as a "celebration" and add a dress code (business casual) to clarify the advertising.

IV. Reminders

The next meeting is scheduled for November 20, 2024, at 5:30pm in the Carnegie Room.

V. Adjournment

Holly motioned to adjourn, Katie seconded, all approved.