

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
September 18th, 2023

I. Call to Order: Establish a Quorum

President Amy Fox called a meeting of the Board of Trustees of the Bradford Public Library to order at 5:00 PM. Lorna, Dara, Jane, Collette, Neil, Matt, Dan and Beckie were present; Carol was excused.

II. Consent Agenda

Collette moved and Neil seconded the approval of the consent agenda.

III. Information Items

A. Executive Director's Report

- Beckie will be attending a national library conference next week.
- Met with the Blaisdell Foundation
- Held conversations regarding current and future fundraising. Upcoming fundraiser: Celebration of Library Heroes – To be held at the Bradford Club on November 2nd, 2023. \$40 per ticket or \$70 per couple.
- Sponsorship letters will be sent out soon.
- Municipal Meetings – Beckie and members of the board have started to attend meetings and give updates regarding the library and the current services we offer to the community.
- Working on Annual Report

B. Board Approval

- Dan made a motion to approve WGL Energy Services, Inc. to be our energy supplier for the library effective October 1st, 2023. Seconded by Collette, all were in favor and motion carried.

VI. Adjournment

A motion to adjourn was made by Lorna.