

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
February 20, 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 and Becky were present; Carol and Dan were excused.

II. Consent Agenda

One correction from last meeting, added the attendance roster to the previous meeting minutes. Lorna moved and Neil seconded the approval of the consent agenda.

III. Information Items

A. Executive Director's Report

- **YMCA membership benefit will be offered to employees.**
- **Motion to approve a corporate partnership with the YWCA was made by Collette and seconded by Neil. All were in favor and motion carried.**
- **Continuing to update computers and networking hardware, waiting on orders to arrive.**
- **New towel dispensers were installed in bathrooms.**
- **Getting quotes to re-Key the facility.**

B. Board President's Report

- **Board approval of the 2023 budget was done via Email and was approved.**

VI. Adjournment

A motion to adjourn was made by Neil and seconded by Lorna.