

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
April 24, 2023

I. Call to Order: Establish a Quorum

Meeting was called to order by President Amy Fox at 5:05. Dan and Jane were absent.

II. Consent Agenda

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

III. Information Items

A. Executive Director's Report

The executive director gave a tech update. Our library and staff have all completed the necessary training for the OPAC update but there are other libraries that have not so the complete upgrade can't continue. There is a zoom meeting scheduled for Beckie, Alexis, and Janelle to begin the website upgrade. The United Way funding will pay for this upgrade. It is National Library Week and there was a movie night and Chamber Gift Cards were awarded to patrons on a set of criteria of their number of check outs. June 4-6 will be training in Harrisburg for Beckie.

B. Board President's Report

Amy asked for committee reports. Matt announced he will schedule a day in May for the building inspection.

IV. Board Discussion

Fundraising was the topic for discussion. Many ideas were tossed around and further research is being done by individuals. This will be continued at the next meeting on May 16.

V. Adjournment

Lorna moved and Dara seconded adjourning the meeting.