

# BRADFORD PUBLIC LIBRARY 12/13/18

Call to Order: <sup>SEP</sup>Dee filling in for Tony)

Minutes of meeting of 11/08/2018 (please read them prior to meeting)

Treasurer's Report –Bud Haas

Library Director's Report: <sup>SEP</sup>Gail Trede

## **Committee reports:**

- Fund Raising - Annual Appeal (donations so far); Giving Fair-results
- Grants - USDA application update, any grants for 2019
- Technology: <sup>SEP</sup>any problems with computer usage? Wifi faster?
- Buildings and Grounds - Balcony Railing update – Brad-any news?  
Ramp: cement poured, any other news on this?
- Other -

Old Business- No Smoking Zone Sign –has it been placed?

New Business-

- -Links to view ShortTakes discussing responsibilities and information for library Trustees and staff are very helpful. Please review some of these before the next meeting: (in the email from Betsy Kane on 11/9)
- Is everyone here planning on remaining on the board for next year? If not, please email Tony so that we might consider new people in the community to put forward for nomination.

Other Business-

- 1. Report on Tax Preparer's-BPL agreement.
- 2. Authority for Tony to sign Agreement with Architect (Black River Design) regarding Accessibility Project.
- 3. Date(s) for "audit" of library funds with Tony.
- 4. Advertising of Annual Meeting (and regular Board Meeting)
- From the Bylaws:

Article VII: At the call of the President, the Annual Meeting of the Corporation shall be held each January at the Library or at such other place as the President may direct.

Special meetings may be called by the President at the request of five members of the society. Notice of the Annual Meeting shall be given by the Clerk by publishing the same at least six days before such meeting, in the newspaper published in Bradford and by notice posted in the Post Office and in the library building.

- January is election of officers for 2019
- Suggested we use Larry's credit at JO to pay for ad. Ad should go in JO Jan 2nd issue to meet 6 day deadline; means getting to JO by Wednesday-Thursday Dec 26-27 due to holiday schedules.)

Schedule next meeting January 10, 2019 @ 6:30 PM - elections

- Adjourn