



BUCKS COUNTY FREE LIBRARY
MINUTES OF THE REGULAR MEETING OF JUNE 20, 2023

The Regular Meeting of the Board of Directors of the Bucks County Free Library was held at the Levittown branch. The meeting was called to order at 6:03 p.m. Present were: Constance Moore, President; Anthony Bush, Vice President; Richard Rogers, Treasurer; and Amy Masgay, Georgette Helbling, dBrian Reimers, and Kathleen Moeller-Peiffer, Board Trustees; Martina Kominiarek, Chief Executive Officer; John Doran, Chief Financial Officer; Joe Thompson, Chief Operating Officer, Jessica Gruber, Associate Director. Also in attendance was Megan Marks, Levittown Library Manager.

A MOTION to APPROVE the minutes of the Regular Meeting of May 17, 2023 was made by Moeller-Peiffer, SECONDED by Rogers, and APPROVED unanimously.

PRESIDENT'S REPORT

President Moore announced the search committee for the CEO position. The search committee will be led by consultant June Garcia and will consist of the Executive Board. President Moore asked for help and input from all board members.

STAFF REPORTS

Report of Chief Executive Officer/Martina Kominiarek

The StoryWalk grant project at the Levittown branch is under construction. When completed, families will be able to read a book on display as they walk thru the garden path. Proposed plans for the family restrooms at the Levittown branch are underway.

A motion was made to approve bringing two libraries into the Bucks County Federated Library System.

MOTION to APPROVE Morrisville Free Library joining the Bucks County Federated Library System was made by Helbling, SECONDED by Masgay, and APPROVED unanimously.

MOTION to APPROVE Southampton Free Library joining the Bucks County Federated Library System was made by Reimers, SECONDED by Masgay, and APPROVED unanimously.

Report of Chief Financial Officer/John Doran

MOTION to APPROVE the check register for May 2023 in the amount of \$351,920.01 was made by Rogers, SECONDED by Reimers, and APPROVED unanimously.

MOTION to APPROVE the May 2023 financial statements (subject to audit) was made by Rogers, SECONDED by Reimers, and APPROVED unanimously.

Board Committee Reports: No committees met.

Unfinished business – None

New Business – None

Public Comment – None

There being no further business, a MOTION to ADJOURN was made at 6:36 p.m. by Masgay, SECONDED by Moeller-Peiffer, and so MOVED.

APPROVED BY THE BOARD OF DIRECTORS
JULY 18, 2023