

BUCKS COUNTY FREE LIBRARY
MINUTES OF THE REGULAR MEETING OF FEBRUARY 21, 2017

The Regular Meeting of the Board of Directors of the Bucks County Free Library was held at the Doylestown District Center Library. The meeting was called to order at 6:02 p.m. Present were: Constance Moore, Vice President; Jerry Balchis, Secretary; Bill Draper, Larry Jones, and Dan Johansson, Board Trustees; Martina Kominiarek, Chief Executive Officer; John Doran, Chief Financial Officer; and Kristi Engler, Office Assistant. Also in attendance were Shaun Pall, IT Manager, and Margarita Hossainizadeh, Doylestown Assistant Library Manager. Roberta Foerst, President, and Richard Rogers, Treasurer, were absent.

A MOTION to APPROVE the minutes of the Regular Meeting of January 17, 2017 was made by Jones, SECONDED by Johansson, and APPROVED unanimously.

STAFF REPORTS

Report of Chief Financial Officer/John Doran

MOTION to APPROVE the check register for January 2017 in the amount of \$354,368.59 was made by Draper, SECONDED by Jones, and APPROVED unanimously.

MOTION to APPROVE the December 2016 financial statements (subject to audit) was made by Jones, SECONDED by Balchis, and APPROVED unanimously.

MOTION to APPROVE the January 2017 financial statements (subject to audit) was made by Jones, SECONDED by Johansson, and APPROVED unanimously.

MOTION to APPROVE the Internet Service Provider/WAN bid award to Sunesys was made by Jones, SECONDED by Johansson, and APPROVED unanimously.

Correspondence – None

Public Comment – Betsy Satterthwaite of Langhorne commented on circulation policies and the improvements to the Langhorne library.

Unfinished business – None

New Business – None

There being no further business, a MOTION to ADJOURN was made at 6:40 p.m. by Balchis, SECONDED by Johansson, and so MOVED.

APPROVED BY BOARD OF DIRECTORS
MARCH 21, 2017