

**BUCKS COUNTY FREE LIBRARY**  
**MINUTES OF THE REGULAR MEETING OF MARCH 15, 2016**

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; Richard Rogers, Treasurer; Bill Draper, Larry Jones, and Dan Johansson, Board Trustees; Martina Kominiarek, CEO; John Doran, Chief Financial Officer; and Pamela Riley, HR Administrator. Also in attendance were Lisa Kern, Assistant Director; and Judy Benfield, Library Manager. Roberta Foerst, President, was absent.

A MOTION to APPROVE the minutes of the Regular Meeting of February 16, 2016 was made by Jones, SECONDED by Rogers, and APPROVED unanimously.

**STAFF REPORTS**

Report of Chief Executive Officer/Martina Kominiarek

An update was provided on the Penn's Little Village project at the Langhorne branch with an anticipated completion date of June 2016. Circulation Policy CIR-1, "Library Cards – Residents and Non-Residents," was reviewed at the district meeting with a discussion as to what legally constitutes a resident. BCFL will be drafting language to more clearly define who should be included as a resident.

Report of Chief Financial Officer/John Doran

MOTION to APPROVE the check register for February 2016 in the amount of \$512,654.28 was made by Rogers, SECONDED by Moore, and APPROVED unanimously.

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

**Public Comment** – Donna Rayner and Betsy Satterthwaite commented on the Penn’s Little Village project at the Langhorne branch.

A MOTION to move to Executive Session was made at 6:34 p.m. by Johansson and APPROVED.

A MOTION to move out of Executive Session was made at 6:52 p.m. by Balchis, SECONDED by Moore, and APPROVED.

A MOTION to approve the CBA negotiations was made by Balchis, SECONDED by Draper, and APPROVED.

There being no further business, a MOTION to ADJOURN was made at 6:52 p.m. by Draper, SECONDED by Johansson, and so MOVED.

APPROVED BY BOARD OF DIRECTORS  
APRIL 19, 2016