

Bradford Library Board Minutes

Held at the Bradford Public Library District

April 26, 2022

Vice Chairman Dave called the meeting to order at 6:00 pm. Present: Dave Atteberry, Betty Hoy, Reva Young, Tish Leeper, Barb Fehr, Hollie Scott, and Sarah Boehm, Director.

- Hollie read the March 2022 minutes. They will be approved next month.
- The attached Treasurer's report was reviewed. Betty moved to approve, Tish second, approved
- The March bills were reviewed. Hollie moved to pay, Reva second, approved.
- The March circulation statistics were reviewed.

Director's report: -A good number of adults and children participated in the April reading challenge.

- Sarah will have Hoopla training on May 19, from 10 to 6.
- Nick has 2 weeks of story time left. He will have family game night on May 26.
- Sarah and Nick are working on the Summer Reading Program which will be June 3 through July 8.

Unfinished Business: Sarah will ask a representative of IMRF to speak to us on May 24.

- We can get the lift and the bathroom remodel for \$100,000.00. The lift will hold 750 pounds.
- They can make a ramp to the east door for an extra cost. If we do this project we will continue to follow ADA requirements.
- Barb helped us understand what we were required to report on our Statement of Economic Interests. We all gave our forms to Sarah to submit.
- We discussed what we learned about the Open Meeting Act.

New Business: Barb and Sarah will discuss the budget and bring it before the board soon.

- Jerry Johnston died last week. We discussed gifts and memorials in honor of his 23 years of service to our library. We will select someone to appoint to finish his term at a future meeting.
- The next meeting will be Tuesday, May 24.
- The Executive session is postponed until May.
- At 8:10 Reva moved we adjourn, Betty second.

Hollie Scott
Secretary