

## Bradford Library Board Minutes

At the Library, June 2022

President pro tem Dave called the meeting to order at 6:00 pm. Present: Dave Atteberry, Betty Hoy, Reva Young, Barb Fehr, Hollie Scott, and Sarah Boehm, Director.

We had a Zoom meeting with Randy Stephens, representing IMRF. He explained how the program works and what Sarah should do to get the most out of it.

Hollie read the May 2022 minutes. Reva moved to approve, Betty second, approved. The attached Treasurer's report was reviewed. Betty moved to approve, Reva second, approved. The May bills were reviewed. Hollie moved to pay, Dave second, approved. The May circulation statistics were reviewed.

**Director's report:** Sarah thanked us for her raise. Sarah explained the reasons for extra closures and agreed to train more people on the checkout procedure. 42 kids signed up for the Summer Reading Program. There were 27 at the Indian artifacts program. Sarah has applied to go to Springfield for a conference in August, Sarah is hoping to get Covid funds.

**Unfinished Business:** Three people came to access the lift project. They will send detailed plans later. Sarah has the option of buying back the years she could have paid into IMRF. We will discuss this further next month. We will ask Jim Owens to finish out Jerry's term until April 2023. He does not want to run for election. This gives us time to find another person to run for election.

**New Business:** The Meeting Dates Ordinance was presented. Barb moved we adopt the ordinance. Reva second, approved. The Building Maintenance Tax Ordinance was presented. Betty moved we adopt the ordinance. Dave second, approved. We will switch to Open DES computer security service. The next meeting will be Tuesday, July 26 at 6:00 p.m. Betty moved we adjourn, Dave second.

Hollie Scott  
Secretary