

Bradford Library Board Minutes

February 20, 2023

Dave Atteberry called the meeting to order at 6:00 pm. Roll Call was taken. Present: Dave Atteberry, Jim Owens, Reva Young, Tish Leeper, Pat Woodford, Hollie Scott, and Sarah Boehm: Director. Absent: Barb Fehr

Also present was Tim Hickey of O'Shea Builders.

Dave gave the oath of office to Pat Woodford who is finishing Betty Hoy's term.

Tim Hickey reported that the cost of our lift project with O'Shea Builders is \$218,090. There will also be an architect fee of \$4,200. Ehnl Electric has put in a bid of \$3,800. We will have to approve their bid. We will also have contingencies which could raise the price. If we agree to start within 30 days, they could start April 3 and finish the end of June. We will make 3 monthly payments. Tim left us with his written proposal.

In the regular meeting, the minutes of the January 16, 2023 were read and approved.

The treasurer's report was reviewed.

The board decided to delay a \$480 payment as Sarah has a question about it and has not been able to contact the company involved. Jim moved we pay the rest of the bills, Hollie second, approved.

The circulation statistics were reviewed.

Director's Report: Sarah reported that she went to the village board meeting to show the land deed we got from the village in November of 1996. If they question this we will have Wallace and Wallace survey the property. Sarah and Nick are working toward the Summer Reading program.

There was no old business.

New business: RSA day is March 8, 2023. The library will close so both Sarah and Nick can go.

The board discussed the different avenues we might take to pay for the lift project. Sarah will talk to local banks to see if we can get a loan. Dave will talk to the town to see if we can get TIF money. Reva moved we have our attorney, Phil Lenzi, look into back personal property replacement tax that should be owed to us. Jim second, approved. The board will have to decide how much of our library's savings we can afford to contribute.

Tish moved we adjourn at 7:30 pm.
Hollie Scott
Secretary