

# Bradford Library Board Minutes

At the Library, September 19, 2022

The Budget and Appropriation Hearing was held at 5:45 p.m. There were no visitors at the hearing.

Dave called the meeting to order at 6:10 pm. Present: Dave Atteberry, Jim Owens, Reva Young, Hollie Scott, and Sarah Boehm, Director. Absent: Barb Fehr, Tish Leeper and Betty Hoy.

The August 2022 minutes were read and approved.  
There was no Treasurer's report.  
Jim moved to pay the bills, Reva second, approved.

We studied the circulation statistics.

Sarah reported there are more children in the library since school started. She went to a Rural Director's Meeting at the Dunlap Public Library on September 16. Phil Lenzini was the guest speaker. Sarah will give details of his presentation at the next meeting. Sarah will be on vacation from 9/21 until 10/9.

Unfinished Business - None

New Business:

Sarah presented the 2022-2023 Budget. Jim moved we approve the budget as presented, Reva second. By a voice vote, this was unanimously approved.

Sarah has completed the Annual Report. Jim moved we approve this, Hollie second, approved.

Jim moved we adjourn, Hollie second. Approved 6:35 pm

Respectfully submitted, Hollie Scott