

Bradford Library Board Meeting  
May 24, 2022

Dave Atteberry called the meeting to order at 6 pm. Present were Dave Atteberry, Betty Hoy, Reva Young, Tish Leeper, Hollie Scott and Library Director, Sarah Boehm.

Betty moved to approve the March Minutes, Dave Second, approved  
Betty moved to approve the April minutes, Dave second, approved.  
Barb read the Treasurer's report. Betty moved to approve, Reva second, approved.  
Hollie Moved to pay the bills, Reva second, Approved.  
We reviewed the April circulation statistics.

Director's report is attached.

Unfinished Business: TIF money is available through the village.

Sarah received a report of \$100,000 to install the lift and improve the bathroom, and update to current code. Barb moved to proceed to the detailed cost projection, Betty second. A voice vote was taken with all present approving. Approved.

Both our employees can be gifted with 20% of their past working hours accredited to the 4 years necessary for IMRF. We will have a Zoom meeting on June 20 with Randy Stevens the MRF representative at 6 pm to tell us what else is required.

New Business: The 2022 – 2023 Budget is mostly the same as last year. We will study this and vote on it next month.

We will speak to several more people about filling our unexpired board term and discuss this again next month.

At 7:27 pm Barb moved to go to Executive Session, to talk about the Bradford Library Director performance and wages. Dave second, approved. Hollie recorded everything with our new device and will keep it.

Executive session was attended by: Dave Atteberry, Betty Hoy, Reva Young, Barb Fehr, Tish Leeper, and Hollie Scott. Barb moved to come out of executive session at 8:20.

Barb moved we raise our Library Director's wages to \$20.00 per hour. Dave second. All in attendance agreed. Approved. At 8:30, Barb moved we adjourn, Reva second.

Submitted by:  
Hollie Scott, Secretary