**Bradford Library Board Minutes**

April 17, 2023

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

The March minutes were read and approved. Barb read the Treasurer’s Report ending 3/31/23. The monthly bills and circulation statistics were reviewed.

Director’s Report: Sarah reported that April 24 to 29 is National Library week. This Thursday is Family Game Night. Our Summer Reading program will be held mostly outside due to the construction.

Old business: Tim Hickey and Jackie are coming Thursday morning with contractors to see that everything is ready to begin the lift project on May 1.

Sarah is meeting with Dennis Hickey to discuss fundraising. We have already received $2,200. She has sent letters to local businesses and to Bradford people who have moved away.

Our building insurance will be updated and will probably go up with our improvements.

New business: Barb moved that Sarah be given approval to update signatures on our safety deposit box. Jim seconded. Signers will be Dave Atteberry, Tish Leeper and Barb Fehr.

Tish moved that we close the $50,000 CD (#30116) that matures on May 16 and transfer that amount into our checking account. Jim second, approved.

Jim moved we give Sarah authority to begin a BPL Renovation Campaign Account at Bradford Bank with signers Dave, Tish and Barb. Reva second, approved.

We will buy a handrail for our north entrance and have it professionally installed. We will hire someone to install new locks for our north entrance.

The lift project construction begins May1. The saw noise will be so loud we will have to close the library May 8 to 11. This will be announced to the public. The project should be completed by July 27. The library will be closed July 27 - 29 for clean up. We will plan an open house soon after.

Tish moved we hire Streamline to build and maintain and train us to use a new website at a cost of $1,080 a year. Jim second, approved.

The board thanked Pat Woodford for her service to our library.

Dave moved we adjourn at 7:10 pm.

Hollie Scott, Secretary