

**Bradford Library Board Minutes**  
**Special Meeting**

March 7, 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.

If we decide to go ahead with the lift project, it will cost \$226,000.  
We have \$213,000 we can put toward our lift project.

Dennis Hickey has offered to ask for donations from his contacts and believes he can raise \$25,000. Sarah will ask him to do this and ask if we can use this plan to instigate a matching fund program. Jim suggested we do a donor's plaque in the lift as a thank you for large donations.

We discussed raising our tax levy in the fall. Further discussion will take place.

In accordance with discussion on the lift project, Jim moved that Sarah fill out the paperwork necessary to set up a 501C3 account through the Illinois State Library for large tax deductible donations. This was approved by voice vote. She will also do the paperwork to ask for TIF money through the Village of Bradford.

Jim moved we adjourn at 7:05 pm.  
Hollie Scott  
Secretary