

Minutes of the Regular Meeting of the Bradford Public Library Board of the
Bradford Public Library District
Monday, August 22, 2022

The Bradford Public Library Board of Trustees met in regular session on Monday, August 22, 2022, in the Bradford Public Library.

President David Atteberry called the meeting to order at 6:02 p.m. Roll call was taken. Those present included President Atteberry, Vice President, James Owens and Board Members Reva Young and Letitia Leeper and Director Sarah Boehm.

Board members who were absent were Treasurer Barb Fehr, Secretary Hollie Scott and Betty Hoy. The new address for Mrs. Hoy is Heritage House, 700 East Walnut Street, Bloomington, IL 61701.

A quorum was present to conduct business. The proposed Agenda was discussed and approved.

Minutes of the meeting will be recorded by Jim. Further, by a consensus of those present and in the absence of Hollie authority to sign documents by Jim for the purposes of this meeting were approved.

The minutes of the regular meeting of July 25, 2022 were reviewed. A Motion To Approve was made by Reva and seconded by President Atteberry. Motion carried.

Director Sarah Boehm presented the Treasurer's Report in the absence of Barb. The checking account has a balance of \$48,477.70. Letitia recommended a money market account may generate additional interest revenue to assist the library if the balance remains that high throughout the year.

The bills were presented and reviewed. As there did not appear to be expenses out of the ordinary or time sensitive, a Motion To Approve Payment of the Bills was made by Letitia and seconded by President Atteberry. Motion carried.

The Director's Report was presented by Sarah. The report is attached.

In the Agenda of New Business, the Board addressed the documents and ordinance regarding Fiscal Year 2022-2023 budget for the Bradford Public Library District.

Sarah explained the Working Budget vs the Budget and Appropriation Ordinance. We will move to accept the Budget after the Budget hearing in September.

A Motion To Transfer \$12,236.05 from the checking account to the Special Reserve Fund was made by Reva and seconded by Letitia. The Motion to Transfer \$12,236.05 was passed unanimously following a roll call vote.

The audit of the minutes prepared by the Secretary of the Bradford Public Library Board was presented. Sarah explained this audit is required for the Annual Report to the State Library. Two library board members review and sign the audit. Letitia and Reva will sign.

A brief review was held on the topic of the elevator project in the library. There was no further information available.

A Motion to Adjourn was made by Reva seconded by Jim. Motion carried.

President Atteberry adjourned the meeting at 6:42 p.m.

The next regular meeting of the Bradford Public Library Board will be Monday, September 19, 2022, at 6:00 p.m. at the library.

James D. Owens