**Bradford Public Library District Board Meeting Minutes**

At the Library

February 26, 2024

In the absence of Dave Atteberry, president, Jim Owens, vice president, called the meeting to order at 6:06 pm.

 **Present:** Jim Owens, Tish Leeper, Reva Young, Hollie Scott, Mary Robbins and Sarah Boehm, Director. Absent: Dave Atteberry and Barb Fehr.

**Minutes:**

The January 16, 2024 minutes were read and approved.

**Treasurer’s Report:**

In Barb Fehr’s absence, Sarah Boehm, Director reported that the balance in our checking account as of January 31, 2024 was $61,804.08.

**Monthly Bills:**

Hollie moved to approve the January 2024 bills, Reva second. Motion carried.

**Circulation Statistics:**

We studied the circulation statistics for January 2024.

**Additions to the agenda:**

**Director’s Report:**

Sarah reminded us that in July our library building will be 100 years old. Events are being planned for this celebration. Our summer reading program theme will be centered around our 100th anniversary. A plaque was purchased listing donations to the lift project. It now hangs near the lift on the main level of the library.

**Comments and Questions of the Board:**

There were no comments or questions of the board.

**Unfinished Business:**

1. Personal Property Replacement Tax Ordinance

The PPRT ordinance states that all funds received from the Village of Bradford will be deposited into the library corporate account. Tish moved we approve this ordinance, Reva second, Motion carried. The board requested that the treasurer make a dedicated line in our reports for these deposits for audit purposes.

**New Business:**

1. Legislative Updates

Per Capita Grant requirements state that the library board be aware of and discuss any legislative updates regarding libraries. Sarah brought to our attention 3 topics going before the General Assembly. Competitive Bidding Threshold. Acquisitions of Treasurer Bonds for Libraries. Equitable Access to Electronic Literacy Materials Act.

1. Policy Review

Sarah noted that we will be reviewing library policies next month and to please review them ahead of time.

**Executive Session:**

none

Reva moved we adjourn, Mary second. Approved 6:28 pm

Respectfully submitted,

 Hollie Scott

 Secretary