

Bradford Library Board Minutes

Bradford Public Library District

July 26, 2022

Dave called the meeting to order at 6:10 pm. Present: Dave Atteberry, Betty Hoy, Barb Fehr, Reva Young, Hollie Scott, Jim Owens, and Sarah Boehm, Director. Absent: Tish Leeper

The June 2022 minutes were read, corrected, and approved.

Dave installed Jim Owens, who will fill Jerry Johnston's term until it expires in April 2023. Barb moved we appoint Dave Atteberry as board President. Betty second, approved. Jim Owens will act as Vice President.

Barb reviewed the Treasurer's report for the end of our fiscal year. This report is attached.

We reviewed the bills to close out the fiscal year. Hollie moved to pay the bills, Betty second, approved. We reviewed the remaining for June to be paid in July. Hollie moved to pay the bills, Reva second, approved.

We studied the circulation statistics.

Directors Report: Sarah reported there were 46 signed up for Summer Reading. 29 participated. Nick's last Story Time for the summer is August 3rd. On Friday, Sarah is going to the Dunlap library for a conference on burn out prevention. Next Thursday, Sarah will attend a Zoom meeting with RSA. Nick plans to separate the storybooks from the easy readers soon. Sarah will be arranging DVDs to maximize space. Sarah will not be attending the Conference in Springfield as there were too many registrants. See printed Directors Report for details.

Unfinished Business - None

Barb explained what goes into preparing the budget for the new fiscal year. Sarah, Barb, and Jim will revise the budget next week and present it for approval at the August meeting.

New Business - None.

At 7:15 pm, Barb moved we go into Executive Session to discuss employee benefits and compensation. Jim second. Approved. Attending were: Dave Atteberry, Betty Hoy, Barb Fehr, Reva Young, Hollie Scott, Jim Owens.

At 7:50 pm, Jim moved and Betty second to resume regular session. Approved

Jim will be our IMRF contact and send for the paperwork. We will discuss this more in August.

Jim moved we adjourn, Barb second. Approved 7:55.

Respectfully submitted, Hollie Scott