Bradford Public Library District

Board Meeting Minutes

March 17, 2025

**Regular Meeting of the Board of Trustees**

**Call to Order and Roll Call:** President David Atteberry called the meeting to order at 6:05 p.m.

**Present:** David Atteberry, Barb Fehr, Reva Young, Hollie Scott, Jim Owens. Sarah Boehm, Director.

**Minutes:**

A motion was made by Barb Fehr to approve the January 21, 2025 minutes. Jim Owens seconded. Motion carried.

**Treasurer’s Report:**

Barb Fehr presented the Treasurer’s Report ending February 28, 2025.

**Monthly Bills:**

Hollie Scott made a motion to approve the January 2025 bills. Reva Young seconded. Motion carried.

Jim Owens made a motion to approve the February 2025 bills. Hollie Scott seconded. Motion carried.

**Circulation Statistics:**

The Circulation Statistics for January 2025 and February 2025 were reviewed.

**Additions to the Agenda:**

ALA article

**Reports:**

Director’s Report – Sarah Boehm – see attached

Youth Services – presented by Sarah for Nicholas Poignant – see attached

**Comments or Questions of the Board:**

None

**Unfinished Business:**

None

**New Business:**

1. Sarah handed out the Statement of Economic Interest to those who need to complete them.
2. Sarah reminded the board to vote in the election on April 1, 2025. Also noted that packets were ready to give to the new Trustees after the election.
3. RSA is holding RSA Day on Thursday, April 20, 2025. Nicholas will be attending. The library will be closed.
4. Sarah discussed with the board her upcoming surgery and the schedule for April and May. Nicholas will be working Monday – Friday all hours. Barb, Hollie, and Jim volunteered to work on Saturdays until the schedule is back to normal.
5. The next meeting is April 21, 2025.
6. Sarah presented the response from the American Library Association regarding the possible elimination of the Institute of Museum and Library Services, the nation’s only federal agency for America’s libraries.

Jim Owens thanked the Board and Staff for the outstanding work that is done on behalf of the library. He stated that in all his years of working with governmental agencies, this was one of the best.

**Executive Session:**

None

There being no further business Jim Owens moved to adjourn at 6:55 pm.

Respectfully submitted

Sarah Boehm

Director