Bradford Public Library District

Board Meeting Minutes

October 28, 2024

**Regular Meeting of the Board of Trustees:**

**Call to Order and Roll Call**: Dave Atteberry called the meeting to order at 6:08 pm

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

**Minutes:**

A motion was made by Barb Fehr to approve the September 16, 2024 minutes. Jim Owens seconded. Motion carried.

**Treasurer’s Report;**

 Barb Fehr presented the Treasurer’s Report ending September 30, 2024. Barb noted that she has finished the Comptroller’s Report, the IMRF audit, and the budget report that will be published in the newspaper.

**Monthly Bills:**

A motion was made by Hollie Scott to approve the bills. Mary Robbins seconded. Motion carried.

**Circulation Statistics:**

 The circulation statistics for the month of September 2024 were reviewed.

**Additions to the Agenda:**

 None

**Director’s Report:** See attached

**Youth Services Report:** See attached

**Comments of Questions of the Board:**

none

**Unfinished Business:**

1. Sarah reported that the flooring for the lower level is finished and that they are in the process of reshelving books.

**New Business:**

1. Tax Levy Ordinance 24-04, as prepared by our attorney, Phil Lenzini was reviewed. Jim Owens made a motion to approve Tax Levy Ordinance 24-04. Reva Young seconded. Motion carried by voice vote: Barb Fehr, aye. James Owens, aye. Hollie Scott, aye. Reva Young, aye. Mary Robbins, aye. Dave Atteberry, aye.
2. Sarah informed the board that many of the shelves in the children’s department are in need of repair. She will bring a cost estimate to the board next month. Cost of purchasing new shelving and cost of repair.

**Executive Session**

None

At 7:01 p.m. Jim Owens moved we adjourn. Mary Robbins seconded. Motion carried.

Respectfully submitted

Sarah Boehm

Director