Bradford Public Library District

Board Meeting Minutes

November 18, 2024

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

**Call to Order and Roll Call**: Vice President Jim Owens called the meeting to order at 6:03 pm

**Present:** Barb Fehr, Jim Owens, Reva Young, Mary Robbins. Sarah Boehm, Director. Nicholas Poignant, Youth Services. Dave Atteberry arrived at 6:20 pm. Hollie Scott arrived at 6:30 pm

**Minutes:**

A motion was made by Barb Fehr to approve the October 28, 2024 minutes. Reva Young seconded. Motion carried.

**Treasurer’s Report;**

 Barb Fehr presented the Treasurer’s Report ending October 31, 2024. Barb noted that she is waiting on figures from IMRF in order to finish the Comptroller’s report.

**Monthly Bills:**

A motion was made by Mary Robbins to approve the bills. Reva Young seconded. Motion carried.

**Circulation Statistics:**

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

**Additions to the Agenda:**

 None

**Director’s Report:** See attached

**Youth Services Report:** See attached

**Comments or Questions of the Board:**

None

**Unfinished Business:**

1. Sarah presented a bid for stabilizing the shelving in the Youth Services Department. Purchasing shelving was also discussed. The board agreed that at this time we should accept the bid for stabilizing the shelving.

**New Business:**

1. Sarah presented the Justice Department ruling regarding ADA compliance for websites. The Library has until 2027 to comply. More research will be done to verify what is needed.
2. The board will not meet in December. The next meeting will be Tuesday, January 21, 2025.

**Executive Session**

None

At 6:40 p.m. Jim Owens moved we adjourn. Hollie Scott seconded. Motion carried.

Respectfully submitted

Sarah Boehm

Director