

October 2, 2013 Board of Trustees Meeting

The Trustees of the Bedford Public Library held their regular monthly meeting on Wednesday, October 2, 2013 with the following members present: Noer, McLearen, Hall, Cummings, Noer, Schaub and the librarian, Tanya Wyckoff.

President Noer called the meeting to order at 5 pm. Hall moved, seconded by McLearen to approve the agenda. Motion carried. The minutes of the previous meeting were read and approved.

Cummings moved, seconded by Hall to approve the new bills. Motion carried. The financial reports were reviewed and a motion was made by Cummings, seconded by McLearen to approve the reports. Motion carried.

Tammy Thompson, the city clerk, was present to answer any questions we might have about the procedure for making out the budget for the next fiscal year. This budget must be submitted to the city council in January. Some minor matters were clarified to the satisfaction of the board. The board appreciated her time.

Tanya has been starting the budget procedure and gave the board a hand out to show what she had so far accomplished. She would like another \$300 for the story hour program so that the Science Center in Des Moines might be hired to provide one of the sessions. The overall story hour theme this next year is built around a science theme. There are several interesting programs which they provide. The board then held a general discussion over line item amounts with her explanation of each. The hand out is a beginning point for the board to discuss in upcoming meetings.

Tanya then explained about possible grants for flooring replacements. Most grants do not apply for updates to facilities. Schaub reported that according to Barbra Hannon, the present floor was installed between 1962-64. Before any grants are applied for, there needs to be a bid approved for flooring and installation costs. Tanya was asked to go to the Bargain Barn in Maryville to see if any of their flooring might be suitable and, if so, if one of their employees would look at the library to help firm up a bid. The grants that would then be available are the Taylor County Endowment Fund and the USDA Rural Development Project Grant.

Schaub had brought all of the minutes of the library to the meeting. The first meeting was in the year of 1915. The years of 1939-64 are missing. According the library instructions, the minutes are to be kept at the library. She will find some protective acid free covering for the first book which dates from 1915 -1939.

There had been a memorial check from Martha Shupe Estate in the amount of \$1,025. Tanya will send them a thank you note. The money has been placed in the memorial fund and since no designation of use was made by the family, it could well be used for seed money for the floor replacement.