Bedford Public Library

Board of Trustee Meeting

February 5, 2014

The February 5th meeting was called to order by Vice President Tribolet at 5 pm. with all members present: McLearen, Hall, Cummings, Lentell, Triblolet, Dowling, Dowis, Noer, Schaub and the librarian, Tanya Wyckoff. Also attending were Tonya Kennedy, asst. librarian and visitors Shari Burger, Lenox librarian and Lenox board president, Becky Barran.

It was moved by McLearen and seconded by Dowling to approve the agenda. To accommodate the presence of our visitors, they were asked to present their business before the regular meeting items. Ms. Burger has been working on a formula to redistribute the money allotted by the county levy for library use. She had gone to the County Board of Supervisors and since that time had developed a new formula which she presented to the group. Several questions were asked by the group and input was given by members of our board. She was thanked by Tribolet for her presentation and told that she could expect to hear from us with our intentions concerning the proposal.

The minutes of the last meeting were then read and approved. McLearen moved, seconded by Hall to approve the monthly bills. Motion carried. Dowis moved, seconded by Cummings to approve the financial report. Motion carried.

Tanya discussed presenting of the budget to the city council and felt that it had been well received. Several questions were asked and satisfactory answers had been given. She had explained to the board that the amount for repair and maintenance included carpet expense and that we would be applying for a grant from the Taylor County Endowment Fund to cover the cost not covered by a donation. Since the library cannot use a down payment to secure the present cost, she allowed extra monies to cover added costs.

There will be a class on March 28th from 9:30 to 4:00 in Red Oak which concerns developing literacy for 3-5 yr olds. Tonya Kennedy will be able to cover for her that day. Tanya has been broached by a mother who would like to see story hour throughout the winter months. This is

something which she would like to consider in the future. There is also a group of teens who are gathering at the library using the computer program, Minecraft, to design different types of structures such as their concept of a library, tree house, school or any structure limited only by their imagination. One meeting has been held and another is planned. Hopefully this is activity will eventually draw more teens to the library.

The visiting nurse association, a non-profit organization, has asked if they could use the library basement on February 20 and March 19 for the purpose of assisting persons signing up people for health care. The hours would be during regular library hours. McLearen moved, seconded by Dowling to approve the request and waive the rental fee. Motion carried.

After considerable discussion, it was moved by Hall and seconded by Dowling to keep the present percentage breakdown of county money to the four libraries in Taylor County as is stated in the 1975 contract. Motion carried.

There being no further business to come before the board, Noer moved, seconded by Dowis to adjourn. Motion carried.

Larry Tribolet

President

Secretary