

Bedford Public Library

Board Minutes

The Trustees of the Bedford Public Library held their regular monthly meeting on Wednesday, February 6, 2013 with the following members present: Noer, Tribolet, Schaub, McLearen, Lentell, Dowling, K. Wyckoff and librarian, Tanya Wyckoff.

The meeting was called to order at 5 pm by Pres. Noer. It was moved by Dowling and seconded by Lentell to approve the agenda. Motion carried.

The minutes of the last meeting were read and approved. A motion was made by Tribolet and seconded by McLearen to approve the new bills. Motion carried. Copies of the monthly financial reports were reviewed by the trustees. Tanya explained a correction she had made to the report because of an inadvertent mistake. McLearen moved, seconded by Lentell to approve these reports. Motion carried.

Tanya reported on the estimate received by ABC Construction in the amount of \$963 for the kitchen updates. With the cost of materials from Lowes and cost of installation the total estimate is \$3,233.56. She then submitted a grant to the Taylor County Endowment Fund for the amount of \$1750.00.

The state elevator inspector had found a hole in the wall outside the elevator which he considered unacceptable. Vic sealed the hole. However, when the outside temperature became extremely low, the elevator went down and would not go up. After trying several solutions, the conclusion was reached that the cold was affecting proper operation. Vic will see if he can convert the former hole to a vent which will allow some heat into the structure.

Tanya had contacted Dan Wardell from a Des Moines TV station (Iowa Public Television-Channel 11) to attend the summer reading program but other libraries had already been chosen. The Corning Library has contacted Tanya to see if we would consider sharing costs for the Blank Park Zoo in Des Moines to return for a program at both libraries on June 19. The cost would be approximately \$120. For that week the program will have to be changed to Wed. from the usual Thursday. Tribolet moved to use memorial money to cover the cost, seconded by Wyckoff. Motion carried.

Dan Wyckoff, who teaches the required course for concealed weapons applicants, would like the use of the basement once a month for three hours, usually on Saturday afternoon. McLearen moved, seconded by Lentell to rent the space for \$10 @ month. Motion carried.

Tanya has been contacted by Karen Burns from state library in preparation for her to start the required certification classes. She will attend the first session in Des Moines. After that she will be able