

Board Minutes

The Trustees of the Bedford Public Library held their regular monthly meeting on Wednesday, April 3, 2012 with the following members present: Tribolet, Hall, Schaub, McLearn, Lentell, K. Wyckoff and librarian, Tanya Wyckoff.

The meeting was called to order at 5 pm by vice-president Tribolet. It was moved by Hall and seconded by K. Wyckoff to approve the agenda. Motion carried. The minutes of the last meeting were read and approved. . A motion was made by Lentell and seconded by McLearn to approve the bills. Motion carried. Copies of the financial reports were reviewed by the Trustees. It was moved by Hall and seconded by Lentell to approve these reports. Motion carried.

Tanya asked the trustees as to the dollar amount which she should asked to be reimbursed for her travel expense to the PLM1 class. The distance was 242.04 miles round trip. The trustees agreed that she should check to see what mileage amount is set for city use and use that for billing.

The Leap Frogs and Kindles have arrived for the library patrons and Tanya showed them to the group. As yet there has not been much use of them, but much more is expected as it becomes known they are available. A motion to buy 4 more games for the Leapfrogs using memorial money was made by McLearn and seconded by Lentell. Motion carried.

Tribolet will go to Lowes tomorrow to pick up the cabinets and countertop for the kitchen. The total cost of the materials is \$946. The old sink and cupboards have been removed in preparation for the installation of the new ones. Someone has asked to rent the basement in the next few weeks and since the kitchen will not be complete, they will be charged only \$15 for use and \$50 deposit which is refunded if cleaning is completed and there is no damage.

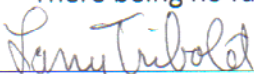
The trustees heard from Tanya about the updates she is making on the library website. It was discussed that the mission statement needs to be updated. Schaub is going to research some mission statements from other libraries and this will be discussed at the next meeting.

The library will be closed on Memorial Day.

Tanya showed the trustees the activities for the summer reading program, the theme being "Dig into Reading". Her topics will include gardening, dinosaurs, farm equipment, worms, ground hogs, ants and pirates. The projects are well planned and look very kid friendly. The Blank Zoo will attend and present one session of the program.

Tanya felt she had gained a great deal of information at her training yesterday and asked the trustees a few questions as to their training when joining the board. This is information she needed to have for her class.

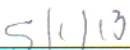
There being no further business McLearn moved, seconded by Lentell to adjourn. Motion carried.



President



Secretary



Date



Date