

Bedford Public Library

Board Minutes

The Trustees of the Bedford Public Library held their regular monthly meeting on Wednesday, June 5, 2013 with the following members present: Noer, Triblolet, Hall, Schaub, Cummings, McLearn, Lentell, K. Wyckoff and the librarian, Tanya Wyckoff.

The meeting was called to order by President Noer at 5 pm. A motion was made by Hall and seconded by Wyckoff to approve the agenda. Motion carried.

The minutes of the last meeting were read and approved with the correction of June 31st to June 30th.

A motion was made by Hall and seconded by Lentell to approve the new bills with the condition that an invoice to Baker and Taylor would be in the amount of \$1200 for the purchase of books. Motion carried. Copies of the financial reports were reviewed by the Trustees. Cummings moved, seconded by Triblolet to approve these reports. Motion carried.

* Tanya asked if any board member had a person in mind to replace Karen Wyckoff on the Board. There were none. She had visited with several who were interested but because of the meeting time, they would not be able to serve. She had visited with Mary Dowis who has agreed to serve providing the board gives its approval. Triblolet moved, seconded by Lentell to invite Mary to join the board upon approval of the city council. Motion carried.

Tanya has tried a number of times to contact Matt Ambrose for an estimate for smoke alarms and an exit sign. She has never been able to reach him as his voice mail is not activated.

There was a discussion concerning replacement storm windows for the basement windows. Tanya had checked with the proper authorities as to what was allowed for replacement since the building is on the Register of Historic Buildings. She provided copies of the emails which she had received concerning this and the recommendations made therein. The board requested that she contact several sources as to cost of both wood and vinyl replacements.

The library had been approached by the Sawmill Hollow Family Farm which is in the process of planting at least one aronia berry bush in all 99 counties in IA. Since one has been planted at the museum, the board unanimously decided not to pursue the offer.

Tanya had contacted the company which carries the library insurance and the agents have assured her that the library is covered if the basement is rented out during hours when the library is not open. Rules were finalized which will have to be agreed to in writing upon rental of the basement.

There being no further business before the board, it was moved by McLearn and seconded by Wyckoff that the meeting be adjourned. Motion carried.