

Bedford Public Library

Trustees Meeting for March 5, 2014

The Trustees of the Bedford Public Library held their regular monthly meeting on Wednesday, March 5, 2014 with the following members present: McLearen, Hall, Cummings, Lentell, Tribolet, Dowling, Dowis, Noer, Schaub and the librarian, Tanya Wyckoff.

The meeting was called to order at 5 pm by vice-president Tribolet. Dowis moved, seconded by Hall to approve the agenda. The minutes of the last meeting were read and approved. A motion to approve the new bills was made by Noer and seconded by Lentell. Motion carried. The financial report was reviewed and a motion was made by Dowling to approve the report, seconded by McLearen. Motion carried.

Tanya gave the board the good news that the two Taylor County Endowment Grants for the carpet and basement storm windows had been approved. She had received them the previous evening during the meeting of the Endowment Committee held at the Blockton Community Center. She asked the board if it would be a wise move to make a down payment on the carpet from the monies set aside for this project in the Memorial Fund. The American Legion had generously donated \$5,000 for the carpet and it had been placed in the Memorial Fund until the carpet was purchased. A down payment at this time would lock in the price of the carpet although the project will not commence until July. Cummings moved that the down payment be made, seconded by Hall. Motion carried.

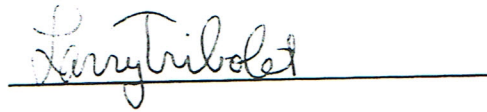
The CD of \$10, 885.58 will be up for renewal this month. The board consensus was to allow it to automatically renew.

Since the library trustees will be meeting with the County Board of Supervisors at 7 pm on April 2, it was the unanimous consent of the board to hold our regular meeting the following evening at 5 pm. The meeting with the Board of Supervisors is to be held at the Bedford Fire Station and all of the Trustees are urged to attend. Tanya shared the statistics which she has been asked to provide. This meeting concerns the monies given to the libraries within the county and the division of such. The County Board of Trustees had voted to void the contract which was written in 1975 so the amount which the Bedford library will receive next month is unknown. The meeting is to hopefully give direction as to the proper distribution of such funds as are forthcoming from the county.

Tanya has been reviewing the board policies and asked what suggestions the board would make as to updating any in question. Some minor changes in wording were suggested to several general policies. Hall moved, seconded by Lentell to approve the policy changes.

The librarian also reported that at our request MidAmerican Energy had sent an energy specialist to the library to see if there were any improvements which could be made to make the building more energy efficient. There were just a couple of minor suggestions which will be sent in to the library in a formal report.

There being no further business before the board, Dowling moved, seconded by Noer that the meeting adjourn. Motion carried.

A handwritten signature in cursive script, appearing to read "Larry Tribble", is written over a horizontal line.

President

A handwritten signature in cursive script, appearing to read "Sue Schaub", is written over a horizontal line.

Secretary