

Bedford Public Library

Minutes of the Board of Trustees Meeting

May 7, 2014

The meeting was opened by Vice President Neil Hall at 5 pm. with the following members present: McLearen, Hall, Cummings Lentell, Dowis, Schaub and the newest member of the board, Bill Ruttenberg. Also in attendance was the librarian, Tanya Wyckoff. Ruttenberg was welcomed to the board and introduced to those whom he did not know. A motion to approve the agenda was made by Lentell, seconded by Dowis. Motion carried.

The minutes of the previous meeting were read and approved. Lentell moved, seconded by Ruttenberg to approve the monthly bills. Motion carried. The financial report was perused. It was moved by Ruttenberg, seconded by Dowis to approve the report. Motion carried.

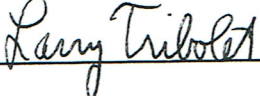
All present were given copies of one section of the board policy to read before the next meeting. At the June meeting any changes which are needed will be discussed. Each month the board has been covering some of the present policy as this is to be reviewed on a regular schedule. The last updates were made in 2009.

Tanya reported to the trustees that the carpet will be installed beginning on July 7th and should be finished by July 9th. If volunteers do not have time to finish preparing the floor by removing the quarter round and fixing the torn and lumpy areas of tile, the Mr. Cook has indicated that he would be willing to finish the preparation.

The old pictures which had been purchased for checking out by patrons were purchased in 1977. Most of them have now been removed from the top shelving and are being replaced with more colorful artwork. One picture which will still be used is the art work given in memory of Mr. C. E. Dinges who served on the board of trustees from 1915 until his death in 1930. After a short discussion, it was moved by Ruttenberg, seconded by Cummings that the pictures be sold according to the procedure used by the city. Motion carried. Tanya will check on the procedure and prepare them for sale.

Tanya demonstrated the devices which were purchased to deter bats from frequenting the premises. She has not seen any evidence of any since the ultrasonic devices have been in use. She also reported that the UCPC Church had presented the library a \$50 gift for use towards the summer reading program. She will acknowledge the gift with a thank you note.

All present signed a card of thanks to be presented to Vic Noer along with a plaque which will indicate in some small measure appreciation of the board and community for his many years and hours of service which he has rendered for the benefit of the library. There being no further business McLearen moved, seconded by Lentell the meeting adjourn. Motion carried.



President



Secretary