

Board Minutes for August 7, 2013

The Trustees of the Bedford Public Library held their regular monthly meeting on Wednesday, August 07, 2013 with the following members present: McLearn, Hall, Lentell, Tribolet, Dowis, Noer, Schaub and the librarian, Tanya Wyckoff.

The meeting was called to order by President Noer at 5 pm. A motion to approve the agenda was made by Dowis and seconded by McLearn 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 Lentell to approve the bills. Motion carried. Copies of the financial reports were reviewed by the Trustees. McLearn moved, seconded by Hall to approve the reports. Motion carried.

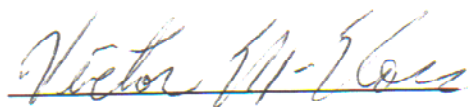
Tanya asked if the Board would like to include the Taylor County Endowment Committee and the Agatha Beemer and Mildred Davidson Memorial on the gift plaque for the improvements and equipment which were made possible with these funds. This was unanimously approved by the Trustees.

It was moved by Tribolet and seconded by Lentell to approve the Emergency Plan booklet which has been developed by Tanya. Motion carried.

Tanya announced that her second part of training PLM 2 would begin on Sept 19th with the first meeting held in Johnson and the rest would be completed on line. Also a meeting for the 2014 Summer Reading program workshop will be held at Atlantic on Oct. 29.

Tanya had received a second bid on the amount for basement storm windows. The bid from Akins was considerably lower. No action was taken at this time. Vic discussed some options for replacing the current floor covering in the library which is at least 45 years old. He had discussed the issue with an employee of Fudges in Corning. One suggestion the employee made was a tile called Perma Stone at a cost of \$3.99. a sq ft. There will be future discussions held on these two issues so that grants which may be of help in financing these major projects may be written in a timely fashion. Fund raising will no doubt also be needed in order to complete a large project of this nature. Both the flooring and the windows have served the library well but are badly in need of replacement.

No further business being before the board Tribolet moved, seconded by Lentell to adjourn. Motion carried.



President



Secretary