

Bedford Public Library

Board Minutes

January 2, 2014

The Trustees of the Bedford Public Library held their regular monthly meeting on Thursday, January 02, 2014 with the following members present: Tribolet, Cummings, Lentell, Dowling, Dowis, Noer, Schaub and the librarian, Tanya Wyckoff.

The meeting was called to order by Vice President Tribolet at 5 p.m. A motion to approve the agenda was made by Dowling and seconded by Noer. Motion carried. The minutes of the last meeting were read and approved. Lentell moved to approve the new bills, seconded by Dowis. Motion carried. After perusal of the financial reports by the trustees, Noer moved, seconded by Dowling that they be approved. Motion carried.

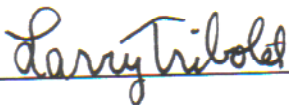
Tanya gave copies of the proposed yearly budget to the board for their final approval. She explained that she inserted a slightly higher figure for the carpet in case the price has gone up by the time it is purchased. She will go over the budget with the city council at a special meeting which is to be held sometime after the regular monthly meeting. Tanya will also complete paperwork for two separate grants requesting money from the Taylor County Endowment fund. One is designated for the carpet and the other is for replacement of the basement storm windows.

Since two other substitutes have been trained, Tanya asked the board as to what would be the best way to handle keys for whom ever needs to open the building. The general consensus was that one shall be left at the sheriff's office for anyone needing access to the building. A key left there must be checked in and out so that unauthorized persons will not be able to use it.

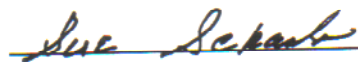
The front door handle and lock is not working properly. Cummings moved, seconded by Lentell that if it needs to be replaced, then Tribolet will purchase one and replace it. Motion carried.

A final decision on the carpet color was discussed. After a number of comments were offered, it was the unanimous decision that Tanya choose the one which she deems most appropriate.

There being no further business, Noer moved, seconded by Dowling that the meeting be adjourned. Motion carried.



President



Secretary