

Regular meeting
Bedford Public Library System Board of Trustees
Minutes for October 1, 2024
Bedford Central Library, Bedford Room

Members present: Debra Bahouth, Heather Craver, Sharene Duncombe, Olivia Madison, Pamela Palmer

Members not present: Tracey Reichard, Jennifer Lazowski

Staff present: Jenny Novalis, Library Director; Katie Cummins, Library Associate

Mrs. Palmer called the meeting to order at 6:40pm. She asked for a motion to approve the agenda. Mrs. Bahouth motioned to approve the agenda, Mrs. Madison seconded, all agreed and the motion passed. Mrs. Palmer asked if there were any additions or changes to the minutes from the previous meeting. There were none and the minutes were approved.

No public comments

Mrs. Novalis reported on a new reading program for children available through the BPLS. In cooperation with the National Park Service, the Library is participating in the Smokey Bear Reading Challenge from Oct 1 to Nov 12. Details were discussed.

Several building repair projects were updated and Mrs. Novalis noted that the insurance claims have been filed and Mr. Kirby has been facilitating the process with the insurer and with Bedford County's properties staff. A brief discussion ensued.

The August 2024 incomes and September 2024 expenses reports were reviewed.

No Board member comments.

Mrs. Palmer asked for a motion to adjourn. Mrs. Bahouth motioned to adjourn, Mrs. Duncombe seconded, all agreed and the motion passed.

The meeting adjourned at 7:02pm