BEDFORD PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES November 15, 2022

A special meeting of the Bedford Public Library Board of Trustees was held on November 15, 2022 in the New Hampshire Room. In attendance were Pam Van Arsdale (Chair), Jerry Hanauer (Treasurer), and Miriam Johnson (Director). The meeting was called to order at 7:01 p.m.

Old Business:

Parking Lot – Knott's Land Care submitted a proposal for the additional walkway on the island, and for repairing the front entryway and the back entry where it meets the new asphalt sidewalk. An estimate was also provided for the bike rack pad replacement. The Trustees discussed all options and decided not to address the bike rack pad at this time.

Motion: Jerry made a motion that the Trustees appropriate \$15,750 for the additional walkway on the island and work with DPW by using the facilities property repairs and maintenance budget line for the front entry repair and the side entry repair of the walkway.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Miriam Johnson Library Director