BEDFORD PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES June 13, 2025

A regular meeting of the Bedford Public Library Board of Trustees was held on June 13, 2025 in the Richmond Room. In attendance were Lee Joyce (Chair), Jerry Hanauer (Treasurer), Lauren Saidel-Baker (Trustee), Catherine Rombeau (Alternate Trustee), Kevin Brown (Alternate Trustee), Miriam Johnson (Director), and Caitlin Loving (Assistant Director). The meeting was called to order at 9:05 a.m.

Secretary's Report—Minutes from the May 9, 2025 meeting were accepted and approved. **Treasurer's Report**— The Treasurer's report was reviewed and accepted. **Acceptance of Gifts**—Miscellaneous donations - \$83.00; Bedford Women's Club - \$1,425.00 for museum passes.

Motion: Jerry made a motion to accept all gifts; Lauren seconded. The motion passed unanimously.

Director's Report – See attached.

Old Business:

Trustee Funds Disbursement Request—Jerry has not heard from the Trustees of the Trust Funds regarding the disbursement of the accrued interest from the library trust funds. **Public restroom assessment**—Miriam and Peter met with two architects who will submit an estimate for their assessment and design for updating the public bathrooms.

New Business:

Landscaping Project—There was a brief discussion of hiring landscapers to maintain the newer plantings and clean up the area by the upper entrance (pruning the trees, etc.). **Legislative Update**—Miriam gave a brief update on the current status of pending state legislation that would affect libraries.

The next meetings will be held on Friday, July 11, 2025; Friday, August 8, 2025; Friday, September 19, 2025; and Friday, October 3, 2025; at 9:00 a.m. in the Richmond Room. The meeting adjourned at 9:56 a.m.

Respectfully submitted,

Miriam Johnson Caitlin Loving
Library Director Assistant Director