

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

October 2, 2012

A special meeting of the Bedford Public Library Board of Trustees was held on October 2, 2012 in the New Hampshire Room. In attendance were Tony Frederick (Treasurer), Walter Gallo (Trustee), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 4:04 p.m.

The Trustees voted to hire Deb Hoadley as facilitator. Walter will be liaison for the Committee.

The Trustees discussed the size of the committee and potential members.

Mary Ann will contact Deb about her availability for the fall. If she has some dates to commit to, Mary Ann will share those with Walter, so that potential committee members can be contacted.

The meeting adjourned at 5:07 p.m. The next meeting will be the regularly scheduled meeting Thursday, October 25 at 8 a.m. in the Library's New Hampshire Room.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director