

**BEDFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES**

**November 29, 2012**

A regular meeting of the Bedford Public Library Board of Trustees was held on November 29, 2012 in the New Hampshire Room. In attendance were Ed Moran (Chair), Tony Frederick (Treasurer), Walter Gallo (Trustee), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 8:06 a.m.

**Secretary's Report** – Minutes from the October 25, 2012 meeting were accepted and approved.

**Treasurer's Report** – The Treasurer's report was reviewed and accepted. The following donations were accepted by the Trustees: American Legion - \$100; Rosehill - \$200.

**Director's Report** – See attached.

**Old Business:**

**Strategic Planning** –Mary Ann and Walter will be contacting the potential committee members. They will also begin work on the survey. Meetings will begin in late January.

**2013 Budget** – Mary Ann met with Mac McMahan on October 29 and presented the budget to the Town Council on October 31. December 5 will be the final budget meeting with the Council.

**Trains** – The Bedford Boomers were here yesterday working on the trains. They bought a new engine and have ordered new tracks.

**New Business:**

**Purchases for Library** –We have signed the contract with Envisionware for time and print management software for the public computers. The carpet for the Technical Services area will be installed at the end of December. The new speakers will be installed in the McAllaster Room in December.

The next meeting is scheduled for Thursday, December 27, 2012 at 8:00 a.m. in the NH Room. The meeting adjourned at 9:20 a.m.

Respectfully submitted,  
Mary Ann Senatro  
Library Director

Miriam Johnson  
Assistant Director