

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

March 28, 2013

A regular meeting of the Bedford Public Library Board of Trustees was held on March 28, 2013 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 8:00 a.m.

Organizational Election –

Motion by Walter Gallo to nominate Ed Moran as Chair of the Library Trustees. Seconded by Tony Frederick. Motion passed unanimously.

Secretary's Report – Minutes from the February 28, 2013 meeting were accepted and approved.

Treasurer's Report – The Treasurer's report was reviewed and accepted.

Director's Report–See attached.

Old Business:

Strategic Planning Update – The wrap up session of the committee was held on March 27. The committee members were very enthusiastic and helpful. Summary information from the committee and the survey will be distributed at a future meeting.

Engineer's Building Maintenance Study – The report is out, but there is no information on action.

Lighting for the Trains – Guy Rodrigue gave an estimate for lighting in the case of \$400.

Motion by Walter to approve adding lighting to the train for a cost of \$400. Seconded by Tony. Motion passed unanimously.

Chairs for the Richmond Room – Chairs were located at WB Mason; half are available discounted at the warehouse, half will be ordered at the regular price.

Motion by Walter to approve the purchase of 20 chairs. Seconded by Ed. Motion passed unanimously.

New Business:

Behavior Policy – Mary Ann distributed copies of the current policy; it will be discussed at a future meeting.

NH Library Trustees Spring Conference – The spring conference is on May 20.

Money Smart Week in April – We have a number of speakers lined up on various topics, including Social Security, SEC, author event via Skype, Value line 101, and a savings display for children.

National Library Week – The Foundation will be mailing a brochure to every household in the community and will conduct a telethon that week as part of their annual fundraiser.

Friends of the Library – Their membership drive is in May. The next concert is in April. They are working on strategies to control the number of people attending.

Library Workers Day – We will have a staff meeting on the morning of April 16 with a breakfast.

The next meeting is scheduled for Tuesday, April 23, 2013 at 8:00 a.m. in the NH Room. The meeting adjourned at 9:11 a.m.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director