

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

April 23, 2013

A regular meeting of the Bedford Public Library Board of Trustees was held on April 23, 2013 in the New Hampshire Room. In attendance were Ed Moran (Chair), Tony Frederick (Treasurer), Mary Ann Senatroy (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 8:09 a.m.

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

Treasurer's Report – The Treasurer's report was reviewed and accepted. The following donations were accepted by the Trustees: Kevin D'Amour Microsoft Match - \$249.96; Rotary Club of Bedford - \$400.

Director's Report – See attached.

Old Business:

Library Foundation – The Foundation sent out an all town mailing and conducted a telethon last week. At their next meeting, they are going to talk about donations to the library.

Strategic Planning Update – It is still in process.

Engineer's Building Maintenance Study – No update at this time.

Lighting for the Trains – The lights have been installed.

Behavior Policy – We may need to add information on appealing decisions. Email comments to Mary Ann.

Walkway – The money is set aside. The town has approved a maintenance company for half a year, who may be overseeing the project. Mary Ann will check in with Jim.

New Business:

Friends of the Library – They are talking about fundraising for museum passes and items for the children's room. They would like to have decals on sale here at the desk. The Trustees decided this was acceptable.

Leen Lecture – Mike Pride will give a lecture on the Civil War. In conjunction, we will have an exhibit on the Civil War in the gallery.

Van area – The carpet has been replaced and the room rearranged, so we will be discussing how to organize the van sorting area, which is currently made up of cardboard boxes.

Foundation Board Member – The Foundation is recommending Happy Beale. She is a former school librarian and long time Bedford resident.

Motion by Ed Moran to approve Happy Beale as a member of the Foundation. Seconded by Tony Frederick. Motion approved.

Impact Fee Study – The council recently requested a study. Mary Ann met with the person conducting the study to supply information regarding the library. The library can be a potential beneficiary as a town service.

The next meeting is scheduled for Friday, May 17, 2013 at 8:00 a.m. in the NH Room. The meeting adjourned at 9:13 a.m.

Respectfully submitted,
Mary Ann Senatroy
Library Director

Miriam Johnson
Assistant Director