

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

December 27, 2013

A regular meeting of the Bedford Public Library Board of Trustees was held on December 27, 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 9:06 a.m.

Secretary's Report – Minutes from the November 22, 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 - \$262.56.

Director's Report – See attached.

Old Business:

Budget 2014 – The Town Council reviewed the final budget on December 4. The public hearings will be on January 8 and February 12. The budgetary town meeting will be held on March 12.

LCD Projector and Blu Ray Player – The new LCD projector and Blu Ray player have been delivered. We would like to have them installed and keep the older players as back up.

Motion: Walter moved that the Trustees fund the installation of the LCD projector and Blu Ray player. Tony seconded. Motion approved.

New Business:

RFP Webpage – The RFP has gone out with a December 30 deadline.

Town of Bedford Annual Report – Reports due on January 24, 2014 to Town Clerk.

The next meeting will be held on Thursday, January 23, 2014 at 9:00 a.m. The meeting adjourned at 10:20 a.m.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director