

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

January 30, 2014

A regular meeting of the Bedford Public Library Board of Trustees was held on January 30, 2014 in the New Hampshire Room. In attendance were Ed Moran (Chair), Tony Frederick (Treasurer), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 9:14 a.m.

Secretary's Report – Minutes from the December 27, 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: Maclellan Gift Books - \$60.

Director's Report – See attached.

Old Business:

Budget 2014 – The second public hearing will be on February 12. The budgetary town meeting will be held on March 12.

Library Hours – We will explore staying open until 8:30, looking at the meeting room use, etc., after June. Other alternatives were discussed.

New Business:

RFP Webpage – Mary Ann presented an overview of the process and shared the proposal and contract with the Trustees.

Motion: Ed moved that the Trustees approve the selection of EpbRI as the vendor for the new Webpage. Tony seconded. Motion approved.

Library Fees – The Town is reviewing all fees. Discussion focused on library fees. We will review the costs of maintaining the public copier and revisit the fees for that service next month.

Town Report – Mary Ann is working on the narrative for the town report. Annual statistics and Trustee fund information was distributed.

The next meeting will held on Friday, February 21, 2014 at 9:00 a.m. The meeting adjourned at 10:22 a.m.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director