

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

March 20, 2015

A regular meeting of the Bedford Public Library Board of Trustees was held on March 20, 2015 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 9:10 a.m.

Secretary's Report – Minutes from the January 16, 2015 meeting were accepted and approved.

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

Director's Report – See attached.

Old Business:

Investment policy – The investment policy was reviewed and amended.

Motion: Ed moved to accept the investment policy as amended. Walter seconded. Motion approved unanimously.

Trustee By-laws – Mary Ann will mail sample by-laws for discussion at the next meeting.

HVAC Update – We still have not heard anything from the PUC.

Trustees of the Trust Fund – Mary Ann reviewed the funds that have been given to the library which are managed by the Trustees of the Trust Fund. Walter requested an update from the Trustees for the Library Trustees' June meeting. Ed will call Ken Peterson.

New Business:

Reference – The Trustees approved a substitute position for reference.

Hoopla – A new service featuring downloadable music, video and audiobooks was launched this month.

NHLTA Conference – Ed, Tony, Mary Ann, and Miriam will attend. Walter will be unavailable that day.

Town Report – Mary Ann distributed copies of the library portion of the 2014 Town Report.

The next meeting will held on Thursday, April 23, 2015 at 9:00 a.m. in the New Hampshire Room. The meeting adjourned at 10:00 a.m.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director