

**BEDFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES**

**April 24, 2015**

A regular meeting of the Bedford Public Library Board of Trustees was held on April 24, 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 9:05 a.m.

**Secretary's Report** – Minutes from the March 20, 2015 meeting were accepted and approved.

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

**Director's Report** – See attached.

**Old Business:**

**Trustee By-laws** – Walter will draft by-laws for the Trustees to be reviewed at the next meeting.

**HVAC Update** – No news is expected before the end of May.

**Trustees of the Trust Fund** – Ken Peterson called to ask Mary Ann if we had any more information about restrictions on the funds. We will look over the information again. It is unclear whether the funds have been combined through the courts or are held separately. Ed will call Ken.

**New Business:**

**Planned Giving** – Ed spoke with other NH library trustees at an NHLTA meeting. Walter will contact the person with whom he worked at Saint Anselm College to invite him to a trustee meeting.

**Fence** – Mary Ann spoke with Jim Stanford about the fence as our neighbor has requested that we fix it.

The next meeting will held on Thursday, May 28, 2015 at 9:00 a.m. in the New Hampshire Room. The meeting adjourned at 10:30 a.m.

Respectfully submitted,  
Mary Ann Senatro  
Library Director

Miriam Johnson  
Assistant Director