

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES**

August 7, 2015

A regular meeting of the Bedford Public Library Board of Trustees was held on August 7, 2015 in the New Hampshire Room. In attendance were Ed Moran (Chair), Walter Gallo (Trustee), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 9:08 a.m. Tony Frederick (Treasurer) joined the meeting at 9:20 a.m.

Secretary's Report – Minutes from the June 19, 2015 meeting were accepted and approved.

Treasurer's Report – The following donations were accepted by the Trustees; Lighthouse Applique Quilters - \$160.00; Kevin D'Amour Microsoft Match - \$600; Merrimack Valley SCORE - \$300; Friends of the Library for Museum Pass - \$150.

Director's Report – See attached.

Old Business:

Budget – Mary Ann has submitted goals and objectives, which were distributed to the Trustees. 2016 Budget numbers have to be submitted next week. An additional full time position is being requested (17 hours/week).

Geothermal Project Update – Engineers have looked at the building and outside; there will be a test drill soon. They are hoping the wells will be put in this fall. The site has not been finalized.

Fence – The fence has been installed.

Investment articles to review – Ed had sent articles out to be discussed next month.

Meeting Room Policy – Mary Ann distributed the policy for review and brought up several library meeting room policy stories in the news.

New Business:

Library Security – Mary Ann spoke with Peter about installing handicapped-accessible doors. He mentioned that there will be a security review of all town buildings.

Meeting with Foundation and Friends Groups – Outreach by Trustees was discussed.

House – Mary Ann received an email from the Acting Town Manager regarding the neighboring property for sale. General discussion about land ensued.

The next meeting will held on Friday, September 18, 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