

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
May 2, 2022**

A regular meeting of the Bedford Public Library Board of Trustees was held on May 2, 2021 in the McAllaster Room. In attendance were Pam Van Arsdale (Chair), Walter Gallo (Trustee), Jerry Hanauer (Treasurer), Catherine Rombeau (Alternate Trustee), Lee Joyce (Alternate Trustee), Miriam Johnson (Director), and Caitlin Loving (Assistant Director). Brian Patinskas (McFarland Johnson) and Jeff Foote (Director of Department of Public Works) were present from 9:00 am-9:43am. The meeting was called to order at 9:05 a.m.

Parking Lot – Jeff and Brian gave a brief update on the parking lot. After several iterations, the newest design is down to 111 spots. A backup plan for repairing the existing parking lot and adding a few spots to the current footprint (by removing some existing greenspace) was also discussed.

Motion: Jerry made a motion to send a letter in favor of the parking lot expansion to the Town Council, Walter seconded. The motion passed unanimously.

Secretary's Report – Minutes from the April 8, 2022 meeting were accepted and approved.

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

Acceptance of Gifts – Bedford Garden Club in memory of Margaret Comiskey-50.00, Marilyn Frederick (N-Train)-1,000.00, Bedford Italian Cultural Society-100.00, Miscellaneous-49.00, In memory of Martha Andreo-470.00 total (Debra Shoefelt Jaskula 25.00, Angela Peterson 20.00, Theresa Mancuso 25.00, Lynn Scarpati 100.00, Joyce Z Hunter 25.00, Lynn Knoll 50.00, Paula Guido 10.00, Deborah Deeb 30.00, The Teats and Dan Hayden families 100.00, Janine Botty 25.00, Mary Perlman 35.00, Mary Weckesser 25.00)

Motion: Walter made a motion to accept the gifts, Pam seconded. The motion passed unanimously.

Director's Report – Miriam gave a brief update and will send the full report shortly, as the statistics from library department heads will not be in until today because the month began on a Sunday (yesterday).

Old Business:

Reopening Plan – No changes to the reopening plan.

Volunteer Policy – Review of the attestation for the youth reference form and edited volunteer form (to include the youth reference form for volunteers for under the age of 18).

Motion: Walter made a motion to accept the forms, Jerry seconded. The motion passed unanimously.

The next meeting will be held on Friday, May 27, 2022 at 9:00 in the McAllaster Room. The meeting adjourned at 10:36 a.m.

Respectfully submitted,

Miriam Johnson
Library Director

Caitlin Loving
Assistant Director