

**BEDFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES MINUTES  
June 15, 2022**

A regular meeting of the Bedford Public Library Board of Trustees was held on June 15, 2022 in the McAllaster Room. In attendance were Pam Van Arsdale (Chair), Jerry Hanauer (Treasurer), Walter Gallo, Lee Joyce (Alternate Trustee), Miriam Johnson (Director), and Caitlin Loving (Assistant Director). The meeting was called to order at 9:02 a.m.

**Secretary's Report** – Minutes from the May 27, 2022 meeting were accepted and approved.

**Director's Report** – See attached.

**Old Business:**

**Parking Lot** – Discussion of the proposed parking lot expansion.

**New Business:**

**Landscape Architect services** – Miriam requested funds to engage the Landscape Architect for the next step of the landscape plan for the proposed parking lot expansion.

**Motion:** Jerry made a motion to engage the services of Landscape Architect Suzanne Smith Meyer for a conceptual landscape plan and a planting plan for the parking addition at a cost not to exceed \$3,000; Pam seconded. The motion passed unanimously.

**Library Intern Emails** – Discussion of response to emails about the library interns and junior librarians.

The next meeting will be held on Friday, June 24, 2022 at 9:00am in the McAllaster Room. The following meeting will be held on Friday, July 15, 2022 at 9:00am in the McAllaster Room. The meeting adjourned at 10:08 a.m.

Respectfully submitted,

Miriam Johnson  
Library Director

Caitlin Loving  
Assistant Director