

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

A regular meeting of the Bedford Public Library Board of Trustees was held on July 15, 2022 in the McAllaster Room. In attendance were Pam Van Arsdale (Chair), Jerry Hanauer (Treasurer), Walter Gallo (Trustee), Lee Joyce (Alternate Trustee), Miriam Johnson (Director), and Caitlin Loving (Assistant Director). Jeff Foote (Director of Department of Public Works) was present from 9:08 a.m. to 9:24 a.m. The meeting was called to order at 9:08 a.m.

Parking Lot – Brief overview of the updated landscaping plan for the parking lot and discussion of next steps.

Secretary’s Report – Minutes from the June 24, 2022 meeting were accepted and approved.

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

Acceptance of gifts: none.

Director’s Report – See attached.

Old Business:

Fine free update – Caitlin provided a brief update of the income received from the conscience boxes. She will report back in November after they have been out for a full year.

New Business:

Investment Policy Review – Brief discussion and overview of the current investment policy and background about information required by the state.

Motion: Jerry made a motion to renew the current investment policy as is; Pam seconded. The motion passed unanimously.

Budget 2023 – Discussion of the Town’s budget timeline and the Library Goals and Objectives that must be submitted to the Town as part of the budget process.

The next meeting will be held on Tuesday, August 16th, 2022 at 9:00 a.m. in the McAllaster Room. The meeting adjourned at 10:21 a.m.

Respectfully submitted,

Miriam Johnson
Library Director

Caitlin Loving
Assistant Director