

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
February 16, 2018**

A regular meeting of the Bedford Public Library Board of Trustees was held on February 16, 2018 in the Richmond Room. In attendance were Ed Moran (Chair), Tony Frederick (Treasurer), Mary Ann Senatroy (Library Director), and Miriam Johnson (Assistant Director). Walter Gallo (Trustee) joined the meeting by phone. The meeting was called to order at 9:01 a.m.

Secretary's Report – Minutes from the January 12, 2018 meeting were accepted and approved.

Treasurer's Report – The Treasurer's report was reviewed and accepted. The following gifts were accepted by the Trustees: Donald Salvatore & Rochelle Heit - \$250.

Director's Report – See attached.

Old Business:

Carpet Project – We will be working with Cori McGrath from Tucker Interiors in the next few weeks to get the plan in place for children's library. Then the RFP will be ready to be issued.

New Business:

Staff Retirement – Luci Albertson will be retiring effective April 27th. We will be revising the job description and begin the process of finding a new children's librarian.

Motion: Walter moved that the Trustees accept the retirement with great thanks. Ed seconded. Motion passed unanimously.

Annual Report – The library annual report has been submitted to Lori for the Town report.

Donation Notification W. Skelly – We received notification that we were named as a beneficiary in a will from a former Bedford resident.

Investment Policy – The policy was reviewed and will be discussed at the next meeting.

The next meeting will be held on Friday, March 9, 2018 at 9:00 a.m. in the Richmond Room. The meeting adjourned at 9:45 a.m.

Respectfully submitted,
Mary Ann Senatroy
Library Director

Miriam Johnson
Assistant Director