

BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
April 13, 2018

A regular meeting of the Bedford Public Library Board of Trustees was held on April 13, 2018 in the Richmond Room. In attendance were Ed Moran (Chair), Tony Frederick (Treasurer), Walter Gallo (Trustee), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 9:04 a.m.

Secretary's Report – Minutes from the March 9, 2018 meeting were accepted and approved.

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

Director's Report – See attached.

Old Business:

Investments – Ed spoke with a representative from Vanguard, who suggested that the motion in the minutes be more precise, in terms of naming the individuals who will be authorized to transact.

Motion: Ed moved that the Trustees: Edward Moran, Anthony Frederick, Walter Gallo, be authorized to conduct all the necessary business requisite to creating an account with Vanguard, to include signing checks and contracts. Walter seconded. Motion passed unanimously.

Carpenter Project – We met with Cori McGrath from Tucker Interiors to discuss some modifications to the Children's Room. Prior to that, we would like to reconfigure the castle to increase line of sight and to be able to accommodate more people in the castle at story time.

Motion: Ed made a Motion to approve the reconfiguration of the story castle not to exceed \$10,000. Walter seconded. Motion passed unanimously.

New Business:

Reorganization – Walter won reelection on March 13.

Motion: Walter moved that Ed Moran remain as Chairman, and Tony Frederick as Treasurer. Ed seconded. Motion passed unanimously.

Age Friendly Community – Bedford, including the library, is participating in this town-wide initiative through AARP and SNHPC. We don't know what the requirements are, but it is looking at multigenerational activities like the recent NHHC program we hosted this week, which had a great turnout and included all ages.

Library Director's Evaluation – Mary Ann and Ed will set up a time to discuss.

Non-public session as per RSA 91:A:3 II (a) – Ed Moran made a motion to go into non-public session to discuss personnel, seconded by Tony Frederick at 10:26 a.m. A roll call vote was taken, with all trustees voting in the affirmative. Ed Moran moved and Tony Frederick seconded to return to public session at 10:32 a.m.

The next meeting will be held on Friday, May 18, 2018 at 9:00 a.m. in the Richmond Room. The meeting adjourned at 10:33 a.m.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director