

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
May 18, 2018**

A regular meeting of the Bedford Public Library Board of Trustees was held on May 18, 2018 in the Richmond Room. In attendance were Ed Moran (Chair), Tony Frederick (Treasurer), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 9:15 a.m.

Secretary's Report – Minutes from the April 13, 2018 meeting were accepted and approved. Minutes from the April 13, 2018 Non Public session were accepted and approved.

Treasurer's Report – The Treasurer's report was reviewed and accepted. The following gifts were accepted by the Trustees: Craftworker's Guild in Memory of Imo Sereno - \$25.

Director's Report – See attached.

Old Business:

Staffing – Carla Ferreira will be the Acting Head of Children's Services until the position is filled. Jen Barbuto will return as summer page.

Investments – Ed is comparing costs between Vanguard and Fidelity.

Carpet Project – Peter is meeting with Ross from Einstein to schedule the work on the castle. Cori will be sending additional ideas for room reconfiguration.

Skelly donation – Mary Ann receives periodic updates since she has registered online with the State probate court.

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

YA furniture – The furniture should be delivered in early June. The Foundation would like to have an event to dedicate the space to John Wood.

New Business:

Genre Study – Emily and Patricia will be filming a science fiction genre show for BCTV.

NHLTA – Mary Ann mentioned that Walter attended the Friends/Foundation information session that was particularly good. He would like to get the two groups together to discuss.

Garden Supplies – The staff would like to continue with a library flower garden this year and request \$200.

Motion: Ed moved that the Trustees fund the flowers for the gardens, up to \$200. Tony seconded. Motion passed unanimously.

Phone booth – A company in Manchester, whose owner lives in Bedford, is clearing out their showroom and would like to donate a sound-absorbing phone booth to the library. The Trustees were in agreement.

The next meeting will be held on Friday, June 8, 2018 at 9:00 a.m. in the Richmond Room. The meeting adjourned at 9:58 a.m.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director