

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
March 8, 2019**

A regular meeting of the Bedford Public Library Board of Trustees was held on March 8, 2019 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 February 8, 2019 meeting were accepted and approved.

Treasurer's Report – The Treasurer's report was reviewed and accepted. The following gifts were accepted by the Trustees: Barker Foundation - \$5000.00.

Director's Report – See attached.

Old Business:

Walkway – The walkway replacement is scheduled to start once the weather has improved.

Painting – Peter said he has some painting on the schedule.

Skelly donation – There has been no word on the hearing.

AV Equipment – We had a third company come to give us a quote.

Director's Annual Review – Ed and Mary Ann will schedule a time to meet to discuss the review.

New Business:

Library Emergency Operating Plan – Mike Bernard put together an EOP for the library. Mary Ann is reviewing it and will share it once it is finalized.

Town Report – Mary Ann distributed a copy of the library portion of the Town Report.

Trustee Calendar – Mary Ann would like to draw up a calendar of items to discuss each year, such as the CIP and the Investment Policy review, etc. It will be discussed next month.

Unattended Children Policy – The current policy was distributed and will be discussed at the next meeting.

The next meeting will be held on Thursday, April 11, 2019 at 9:00 a.m. in the Richmond Room. The meeting adjourned at 10:02 a.m.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director