

BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
June 10, 2019

A special meeting of the Bedford Public Library Board of Trustees was held on June 10, 2019 in the New Hampshire Room. In attendance were Walter Gallo (Chair), Pam Van Arsdale (Treasurer), Tony Frederick (Trustee), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 8:34 a.m. Ed Moran joined the meeting from 8:34 a.m. to 8:56 a.m.

Update on Skelly Donation – We received a letter about a settlement of the Estate of Wayne Donald Skelly, Monroe County Probate #2018-007 from Attorney Loren E. Plemmons. Since Ed had been involved from the start, he attended to let the Trustees know the background. Ed advised that there was not much of a choice. There were many questions. The Trustees are basically okay with the letter, but would like some clarification. Tyler Weiss will be advised that the contact for the current Board of Trustees is now Walter. Mary Ann will email Donna Lee that Walter is the current chair. Ed will call Donna.

Motion: Walter moved that the Trustees accept the 2019 partial distribution, and will seek clarification for the 2020 distribution amount, per the June 3, 2109 letter from the office of Loren Plemmons. Pam seconded. Motion passed unanimously.

The next meeting will be held on Tuesday, July 9, 2019 at 9:00 a.m. in the New Hampshire Room. The following meeting is tentatively scheduled for August 20 at 9:00 a.m. The meeting adjourned at 9:07 a.m.

Respectfully submitted,
Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director