

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
October 11, 2019**

A regular meeting of the Bedford Public Library Board of Trustees was held on October 11, 2019 in the New Hampshire Room. In attendance were Walter Gallo (Chair), Pam Van Arsdale (Treasurer), Tony Frederick (Trustee), Jerry Hanauer (Alternate Trustee), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 9:05 a.m.

Secretary's Report – Minutes from the September 24, 2019 meeting were accepted and approved.

Treasurer's Report – The Treasurer's report was reviewed and accepted. The following gifts were accepted: Karen Bachman – \$16.00; Jennifer Pennington – \$15.40

Director's Report – See attached.

Old Business:

Budget 2019 – Mary Ann distributed the YTD budget.

Investment Policy – The policy was distributed and discussed. No changes were made.

Bench – Pam looked at benches at Swenson Granite. Mary Ann will talk with Peter about the possibility of preparing a surface if the Trustees decide to purchase a bench.

Budget 2020 – The upcoming dates include Wednesday, October 23 at 7:00 p.m. and Saturday, November 2 in the afternoon. There have been no changes thus far to the budget.

Library Trustee Alternate – The Trustees welcomed Jerry to the Board as Alternate Trustee.

Fidelity Account – Pam had an appointment with Fidelity yesterday. She and Walter are now the signatories.

New Business:

Head of Children's Services – We interviewed candidates for the position and have made an offer that was accepted. The paperwork is being finalized.

Trust Funds – Trust funds balances and income were discussed.

Trustee Binder – Mary Ann distributed the binders for the Trustees.

Coin and Bill Collector – The Trustees agreed to purchase the Coin and Bill Collector.

Motion: Pam moved that the Trustees fund the Coin and Bill Collector. Tony seconded. Motion passed unanimously.

3D Printer – Walter had read about 3D printers and fumes. Mary Ann noted that the filament used in the library 3D printer is cornstarch based, but will follow up on whether a hood is needed.

Filming in the library – Mary Ann mentioned an ALA article.

The next meeting will be held on Friday, November 8, 2019 at 9:00 a.m. in the New Hampshire Room. The following meeting is tentatively scheduled for Friday, December 12, 2019. The meeting adjourned at 10:26 a.m.

Respectfully submitted,

Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director