

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
December 12, 2019**

A regular meeting of the Bedford Public Library Board of Trustees was held on December 12, 2019 in the New Hampshire Room. In attendance were Walter Gallo (Chair), Pam Van Arsdale (Treasurer), Jerry Hanauer (Alternate), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). Tony Frederick was unable to attend today's meeting. The meeting was called to order at 9:08 a.m.

Secretary's Report – Minutes from the November 9, 2019 meeting were accepted and approved.

Treasurer's Report – The Treasurer's report was reviewed and accepted. The following gifts were accepted: Judith MacLellan for children's books – \$125.00.

Director's Report – See attached.

Old Business:

Budget 2019 – Mary Ann distributed the YTD budget.

Bench – Digsafe marked the location. Pam will order the bench in the spring.

Budget 2020 – Mary Ann attended the Council meeting last night; there were no questions on the library budget. The next step are the two public hearings.

Skelly Estate Update – Mary Ann participated in a conference call. The group decided that Tyler Weiss would write a motion requesting an additional distribution. It was filed on December 3.

New Business:

Facilities – Peter scheduled a company to clean out the gutters. They were repositioned several months ago for better drainage. With the snow fall, we lost some of our parking spaces. DPW came and did some clean up.

Landscaping – The leaf blowers that were used for cleanup this year blew all of the mulch away. This spring the trustees may need to consider assisting with replacing the mulch for the Garden Club.

Story time with police officer – Mary Ann shared information about the police story time.

3-D Printer Replacement – The filament we use is cornstarch based, and thus does not require ventilation. There has been a lot of demand for printing recently, and our printer has recently stopped working again. Caitlin has succeeded in fixing it in the past, but it is unable to be fixed now. She is recommending that we replace it with a Flashforge printer. The Friends would like to purchase the new 3-D printer for \$799.

The next meeting will be held on Friday, January 17, 2020 at 9:00 a.m. in the New Hampshire Room. The meeting adjourned at 10:18 a.m.

Respectfully submitted,

Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director