

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
January 17, 2020**

A regular meeting of the Bedford Public Library Board of Trustees was held on January 17, 2020 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 9:38 a.m.

Secretary's Report – Minutes from the December 12, 2019 meeting were accepted and approved.

Treasurer's Report – The Treasurer's report was reviewed and accepted. The following gifts were accepted: Joy Book Club - \$200.00; Paula Blank - \$100.00. The Friends of the Library purchased a new 3D printer in the amount of approximately \$800.

Director's Report – See attached.

Old Business:

Budget 2019 – The last of the 2019 bills are coming in and the budget will end up with approximately \$26,000 left, the bulk of which is personnel due to the changes during the year.

Budget 2020 – Mary Ann attended the public hearing on January 8. The next one is Wednesday, January 22 at 7:00 p.m.

New Business:

Schedule Public Hearing for Skelly bequest – The next Trustees meeting will include a public hearing.

Geothermal reporting to UNH – We file a report every year with the PUC as a condition of receiving the grant. A professor at UNH is writing on energy efficiency in the state and is interested in our data. Mary Ann is working with the Energy Commission to provide the data. The Trustees were in agreement.

Director's Evaluation – Mary Ann will send out the evaluation form and copies of past evaluations to the Trustees.

Polaris/III – The company we purchased our library system from has been purchased by another library vendor, Ex Libris.

Bill requiring background checks – Discussed the bill in the House requiring background checks on performers.

The next meeting will be held on Friday, February 28, 2020 at 9:00 a.m. in the New Hampshire Room. The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director