

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
October 29, 2021**

A regular meeting of the Bedford Public Library Board of Trustees was held on October 29, 2021 in the McAllaster Room. In attendance were Pam Van Arsdale (Chair), Walter Gallo (Trustee), Jerry Hanauer (Treasurer), Catherine Rombeau (Alternate Trustee), Miriam Johnson (Director), and Caitlin Loving (Assistant Director). The meeting was called to order at 9:03 a.m.

Secretary's Report – Minutes from the September 17, 2021 meeting were accepted and approved.

Treasurer's Report – The Treasurer's report was reviewed and accepted.

Acceptance of Gifts – The following gifts were accepted: Gift from the Bedford Garden Club for magazine subscriptions--\$78.50.

Motion: Walter made a motion to accept the gifts, Jerry seconded. The motion passed unanimously.

Director's Report – See attached.

Old Business:

Space planning – Brief discussion of Miriam's report of the tech services area plan and potential purchase of staff workstations by the Trustees.

Motion: Walter made a motion to approve spending up to \$3,200 on two new workstations, Jerry seconded. The motion passed unanimously.

The public hearing was opened at 9:29 a.m.

Motion: Jerry made a motion to open the public hearing, Walter seconded. Roll call vote: Jerry-Aye, Walter-Aye, Pam-Aye.

Public Hearing for the acceptance of SHARP Grant through NH Humanities, in partnership with the National Endowment for the Humanities, through the American Rescue Plan as per the provisions of RSA 202-A:4-c. – no public comments.

Motion: Walter made a motion to close the public hearing, Jerry seconded. Roll call vote: Jerry-Aye, Walter-Aye, Pam-Aye.

The public hearing was closed at 9:31 a.m.

Motion: Pam made a motion to accept the SHARP grant funds, Walter seconded. The motion passed unanimously.

New Business:

Volunteer Policy – Brief discussion of the draft volunteer policy. Miriam will have it reviewed by the Town Attorney before bringing it back to the Trustees for a vote.

The next meeting will be held on Friday, November 19, 2021 at 9:00 in the McAllaster Room. The meeting adjourned at 9:40. a.m.

Respectfully submitted,

Miriam Johnson
Library Director

Caitlin Loving
Assistant Director