

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
August 16, 2022**

A regular meeting of the Bedford Public Library Board of Trustees was held on August 16, 2022 in the McAllaster Room. In attendance were Pam Van Arsdale (Chair), Jerry Hanauer (Treasurer), Catherine Rombeau (Alternate Trustee acting as Full Trustee), Miriam Johnson (Director), and Caitlin Loving (Assistant Director). The meeting was called to order at 9:05 a.m.

Pam asked Catherine to act as a Full Trustee since Walter Gallo is absent.

Secretary's Report – Minutes from the July 15, 2022 meeting were accepted and approved.

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

Acceptance of gifts: Mark Cole in memory of Martha Andreo - \$100; two Jean Tallman paintings from John Crafts.

Motion: Jerry made a motion to accept the gifts; Pam seconded. The motion passed unanimously.

Proposed gifts from the daughter of Priscilla French Curry: History of Bedford from 1850 from Minnie King; George Washington in New Hampshire and the History of Mont Vernon; Bedford Cemetery maps, scrapbooks, and tax registers done in script.

Director's Report – See attached.

Old Business:

Parking Lot – Brief overview of the final landscaping plan for the parking lot.

Budget 2023 – Overview of the proposed 2023 budget.

New Business:

Trustee By-laws – A sample of Trustees by-laws and information from the New Hampshire Library Trustees manual about Trustees by-laws were reviewed and discussed; the topic was tabled to be discussed in depth at the next meeting.

The next meeting will be held on Friday, September 16th, 2022 at 9:00 a.m. in the McAllaster Room. The meeting adjourned at 9:46 a.m.

Respectfully submitted,

Miriam Johnson
Library Director

Caitlin Loving
Assistant Director