

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
June 12, 2023**

A regular meeting of the Bedford Public Library Board of Trustees was held on June 12, 2023 in the New Hampshire Room. In attendance were Pam Van Arsdale (Chair), Jerry Hanauer (Treasurer), Lee Joyce (Trustee), Catherine Rombeau (Alternate Trustee), Kevin Brown (Alternate Trustee), Emily Weiss (Head of Reference Services), Miriam Johnson (Director), and Caitlin Loving (Assistant Director). The meeting was called to order at 7:03 p.m.

Old Business:

Discussion of draft policies: Meeting Room Policy, Quiet Study Policy, Children’s Safety Policy, and Behavior Policy – Briefly reviewed the Quiet Study Policy, which had minimal changes; the Behavior policy, which had more changes; the Children’s Safety Policy, which had some changes and some clarification of language; and the Meeting Room Policy, which has been expanded.

Policy Grid – Miriam shared a spreadsheet with a list of current policies and a proposed review schedule, along with potential policies to consider adding in the future.

Facilities Update – Miriam will invite Peter to the July meeting.

Nonpublic Session -- RSA 91-A:3 (if necessary)

The next meetings will be held on Friday, July 14, 2023 at 9:00 a.m. and Friday, August 18 at 9:00 a.m. in the New Hampshire Room. The meeting adjourned at 7:58 p.m.

Respectfully submitted,
Miriam Johnson
Library Director

Caitlin Loving
Assistant Director