

**BEDFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
May 12, 2016**

A regular meeting of the Bedford Public Library Board of Trustees was held on May 12, 2016 in the New Hampshire Room. In attendance were Ed Moran (Chair), Tony Frederick (Treasurer), Walter Gallo (Trustee), Mary Ann Senatro (Library Director), and Miriam Johnson (Assistant Director). The meeting was called to order at 9:03 a.m.

Secretary's Report – Minutes from the April 14, 2016 meeting were accepted and approved.

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

Acceptance of Gifts – The following gifts were accepted by the Library Trustees: Blanche Perillo in memory of Irene Normand Saidel (books) - \$42.00.

Director's Report – See attached.

Old Business:

Geothermal Update – The ground loops are in and the borings are covered. They will be putting loam and seed on the field soon. The trench has been dug behind the library to connect to the mechanical room. Units are currently being replaced in the Children's Room. The upper level will be closed in the beginning of June; upper level services will be relocated to the gallery during that time.

Summer hours – Begin June 1st this year; Saturday, 10:00 a.m. to 1:00 p.m. and Closed Sundays.

Makerspace Kits – The library would like to purchase some kits to begin to offer programs.

Motion: Walter moved that \$500 be approved to purchase kits. Tony seconded. Motion approved unanimously.

Donation of the Walker bible – Ed will call the donor.

By-laws – A draft of the by-laws was discussed. An updated draft will be sent out prior to the next meeting.

New Business:

Big Read – We received a grant with the Hillstown coop to read The Grapes of Wrath. A kickoff will be held in September at LaBelle Winery.

The next meeting will be held on Thursday, June 9, 2016 at 9:00 a.m. in the Richmond Room on the lower level. The meeting adjourned at 10:47 a.m.

Respectfully submitted,

Mary Ann Senatro
Library Director

Miriam Johnson
Assistant Director