

**Bedford Free Public Library**  
**Library Trustees Minutes for Tuesday, July 9, 2019**  
**7:00 PM • Reference Room**

The Trustees reviewed and signed bills. Chair Elizabeth Hacala called the meeting to order at 7:07PM.

**Present**

Trustees: Chair Elizabeth Hacala, Robin Grace Silbert; Alma Hart, Rachel Field, and Dennis Ahern. Other attendees: Noreen O’Gara; and Erica Liu.

Administration: Richard Callaghan, Library Director.

The Chair asked if there were any public comments. None were forthcoming.

**Secretary’s Report**

The June minutes were approved. Rachel moved and Robin seconded.

**Director’s Report**

The Trustees reviewed the Director’s written report. There were no additional topics discussed.

The report was moved by Robin, seconded by Dennis, and approved unanimously.

**Unfinished Business**

- Board officers start date clarified. The Officers will be elected and begin their terms in April. Moved by Rachel, seconded by Alma, and approved unanimously.
- Walking tour of the building to view the outdoor areas and discuss plans for upgrading. Discussed replacing front steps, moving bike rack, putting in more flowers, and possibly planting new trees. New benches are being considered.
- Public printer has been replaced. Discussion of getting a second printer tabled until October.

**New Business**

- Children’s Room iPad redesign project. Parents wanted them moved to a less prominent position so the children would not start with iPads.

**Other Business**

- ALA Conference - Washington DC -Richard reviewed the annual conference.
- Appointments - Jessica Dymont will be part time Reference Librarian

**Adjournment**

Robin made a motion to adjourn the meeting and Dennis seconded; it passed unanimously. The meeting was adjourned at 8:51 pm.

*Meeting minutes are respectfully submitted by Alma Hart, Secretary.*

*Documents distributed during the meeting: Agenda; Director's Report, Statement of Expenditures for June 2019; the monthly Statistical Report for June 2019.*