

Bedford Village Free Library
Board Meeting Minutes
June 25, 2025

Attendance: Scott Harrison, Alison Todd, Artika Loganathan, Ann Cloonan, Caroline DeFilippo, Ted Eigel

Absent: Colleen Gelfand

Meeting began: 5:05pm

Minutes: approved from prior meeting

Annual appeal

- Robyn McCree presented updates to the board
- Discussion ensued about strategy for management of appeal

Slate of officers for 2025

- Board unamisouly endorsed 2025 slate of officers
 - Scott Harrison: President
 - Colleen Gelfand: Vice President
 - Ted Eigel: Treasurer
 - Caroline DeFilippo: Secretary

414 Discussion

- The language of the title for the ballot had characters adjusted
- Town lawyer has signed off on this and has been delivered to the Board of Elections
- Marketing meeting occuring on Monday, June 30th (Colleen, Terry, Lloyd, Arlene and directors)
- Vote to present 414 plan including budget to Town Board on August 5th
 - Board supports unaimously presenting to the Town on August 5th
- Public presentation September 18th at 730pm at community center in Bedford Hills
- Next 414 meeting July 7th

Financial Update

- Finances remain stable
- Expenses running consistent with prior years

Director's update

- Summer kick off with over 60 people attending with animal haven
- 13 people came and played games for YA summer kick off
- Battle of the books has 13 interested
- Truck day was a big success despite cloudy weather with over 500 attendees
 - \$700 of BFL and truck day merchandise sold
 - Special thanks for the Eigels and Bedford Fire Department
- Summer reading programming starting after July 4th
- 11 people attending creative aging 3d book making
- Strategic plan distributed

Next meeting

September 17th at 7pm tentatively

Meeting Adjourned 6:15 PM