

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Library Board of the City of Bedford, Texas, met in regular session at 7:00 p.m. in the Library, 2424 Forest Ridge Drive on the 15th day of October 2014 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Debby Allbach
Margaret Carroll
Susan Hampton
Lori Irvin
Brenda Roche

Also Present:

Maria Redburn
Councilman Davisson

Approved Absence:

Mishal Ali

(The following items were considered in accordance with the official agenda posted on the 10th day of October 2014.)

CALL TO ORDER

Deborah Allbach called the meeting to order at 7:00 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes: September 17, 2014 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Hampton
2nd by Board Member Roche

NEW BUSINESS

2. Consider and act upon appointment of a vice chairperson and secretary to the Library Advisory Board.

Board members nominated Susan Hampton to continue serving as vice chairperson.

Board members nominated Brenda Roche to serve as secretary.

Motion to appoint the nominated board members unanimously APPROVED

1st by Board Member Carroll

APPROVED

2nd by Board Member Irvin.

OLD BUSINESS

3. Discussion and possible action on Reference Services Policy.

The updated Reference Services Policy was unanimously APPROVED.

1st by Board Member Hampton

2nd by Board Member Irvin

4. Discussion and distribution of updated Library Action Plan.

Board members reviewed the latest updates to the Library Action Plan. Ms. Redburn answered questions and highlighted new services such as Zinio and drive-thru pickup.

Members discussed the possibility of including a Teen representative on the Library Advisory Board. Councilman Davisson will take this to the Bedford City Council for consideration.

Chairperson Allbach highlighted the need for a technology refresh plan.

REPORTS

5. Discussion and distribution of Library Manager's Report.

- The Library Board Report and Statistical Report were distributed.
- Teen Action Council meetings will be added to Upcoming Events item of the Library Board Report.

NEXT MEETING

6. The next meeting of the Library Advisory Board will be held on Wednesday, November 19, 2014.

Members are encouraged to consider grant ideas for next Library Advisory Board meeting.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m. by Chairperson Allbach.

1st by Board Member Roche

2nd by Board Member Hampton

**Brenda Roche, Secretary
Bedford Public Library Advisory Board**