

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, 1805 L. Don Dodson Drive, on the 17th day of March, 2010 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

Ralph Chaney, Chairperson
Ron Boyer
Brigitte Gimenez
Lori Irvin
Linda Jordan
Karen Kersey
Marianne Lanoue
Rick Peters

Excused Absence:
Scott Probasco

Also Present:
Maria Redburn
Chris Brown, Council Liaison

Guests:
Claire Kamego
Jim Griffin
Steven West
Clifford Blackwell

(The following items were considered in accordance with the official agenda posted on the 11th day of March 2010)

Roll Call / Introductions

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) February 17, 2010 regular meeting

The minutes were unanimously accepted and APPROVED.

OLD BUSINESS

2. Update and discussion of new library.
 - The exterior excavation and plumbing rough-in is complete.
 - HVAC and electrical underground in progress
 - 112/150 geothermal wells complete
 - The Board will make plans to tour building (maybe 4/21 at 5:30 pm prior to April meeting?)
 - There are construction pictures on the Library's website.

NEW BUSINESS

3. Discussion and update regarding Distributed Renewable Energy Technology Program Grant

- The Library was notified on 3/1/10 that the cost reimbursement grant was successful.
- The grant will provide for approximately 800 solar panels on the roof and a 250 kw inverter located outside behind a gated and walled area.
- Expected to produce 344,000 kw annually providing for a \$35,000 annual savings at today's electricity rates.
- Replacement time frames: inverter – every 20 years
panels – every 26 years
- Does not change building design, but will cost \$45,000 for the architects to integrate the panel grant into the design. Council must approve.
- The project will go out to bid if approved by the Council.

4. Report and Discussion on Capital Campaign activities

- PayPal account has been set up through the City for donations.
- Funds will only be used for Library enhancements.
- Cher'e will handle necessary thank you letters to donors.
- Viewed Capital Campaign website.

5. Discussion and update regarding the Library Satisfaction Survey

- The deadline has been extended to the end of March.

REPORTS

6. Discussion and distribution of Library Manager's Report:

- Bedford Library Bazaar: April 17th – sponsored by the Bedford Library Friends
- Seuss Festival – 500+ attendees
- RFID tagging to begin soon
- \$1,000 Learning Express Consortium Grant received to add Microsoft Office Tutorial to the Learning Express database.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be held Wednesday, April 21, 2010.

ADJOURNMENT

With no further business, the meeting adjourned at 8:04 p.m.

**Brigitte Gimenez, Secretary
Bedford Public Library Advisory Board**