

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 Council Chambers of City Hall, 2000 Forest Ridge Drive on the 18th day of August, 2010 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

Ralph Chaney, Chairperson
Lori Irvin
Linda Jordan
Karen Kersey
Marianne Lanoue
Rick Peters

Excused Absence:

Ron Boyer
Brigitte Gimenez
Scott Probasco

Also Present:

Maria Redburn
Chris Brown, Council Liaison
Barbara Sparks, Circulation Supervisor

Guests:

None

(The following items were considered in accordance with the official agenda posted on the 15th day of July 2010)

CALL TO ORDER

Chairperson Chaney 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: July 21, 2010 regular meeting

The Board unanimously APPROVED the minutes.

OLD BUSINESS

2. Update and discussion of new library

Globe was moved to new Library without any problems.

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Photovoltaic Grant is on schedule with inverter and panels to be completed by end of August. Architects have designed a Toddler Interactive Wall. Furniture bid has been completed and will go to Council.

Library Advisory Board expressed the desire to have more publicity in the news about the new Library. Lori Irvin will contact NBC 5 with a news story idea.

NEW BUSINESS

3. Report and discussion of Capital Campaign Activities

Jim and Becky Wilkes will be donating \$25,000 for naming rights of the Computer Lab. \$4,000 was raised at the Friends Book Sale. Brick orders have been extended to September 30, 2010 to guarantee installation for new building.

4. Report on City Council budget retreat

Library budget and supplemental items were approved.

5. Report on North Texas Conference for Library Supporters

Rick Peters reported that the conference was a success. He recommended that Board members go to the North Texas Regional Library System website to view presentations online. Bedford Public Library Friends table generated a lot of interest due to computer power point and handouts available.

6. Discussion and possible action regarding updating Meeting Room Policy

Reservation requests were changed to include in person, online or by phone. An adult was defined as 18 or above. Much discussion was had on when a renter would need to pay fees for a room rental. Marianne Lanoue will bring back language for the Library Advisory Board to consider.

7. Discussion regarding Library Business Plan Goals for FY 2010/2011

It was requested that each division within the Library develop goals to be included in the Library Business Plan.

REPORTS

7. Discussion and distribution of Library Manager's report

Friends Book Sale raised \$4,000. Mayor's Party was a success.

8. NEXT MEETING: The next meeting of the Library Advisory Board will be held Wednesday, October 20, 2010.

ADJOURNMENT

The meeting adjourned at 8:20 p.m.
Board Member Rick Peters – 1st
Board Member Lori Irvin– 2nd

Brigitte Gimenez, Secretary
Bedford Public Library Advisory Board