

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 Council Chambers of City Hall, 2000 Forest Ridge Drive on the 17th day of November, 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
Marianne Lanoue
Rick Peters
Scott Probasco

Excused Absence:

Karen Kersey

Also Present:

Maria Redburn

Guests:

Claire Kamego
Patt Dreyer

(The following items were considered in accordance with the official agenda posted on the 11th day of November 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: October 20, 2010 regular meeting

The minutes were unanimously APPROVED.

OLD BUSINESS

2. Update and discussion of new library

Construction is nearing completion and construction trailer has been removed. Library Design Systems out of Houston has been chosen for the move.

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The City has received a check from Oncor for \$175,000 for the solar system already installed at the new library.

NEW BUSINESS

3. Report and discussion of Capital Campaign Activities

Brick sales will be ongoing for one more week (through Monday, November 22nd)
Meeting room naming rights have been sold for \$55,000.
The Foundation received a donation for \$5,000 for the Capital Campaign.
Low Vision Fair and silent auction on November 20th from 10 – 4:00 pm.

4. Discussion and possible action regarding Library Meeting Room Policy with regards to 501(c)3 organizations.

Amendment to section titles Renting a Meeting Room – Fees:
No hourly rental fee will be charged to 501(c)3 non-profit organizations located within the cities of Hurst, Eules or Bedford.

Motion to amend by Marianne Lanoue:
1st Board Member Lanoue
2nd Board Member Irvin

5. Report and discussion of new Library Moving Timeline

Library closes doors at 5:00 pm on December 31, 2010 and that is the last day to check materials out.
People will be encouraged to return materials in mid-January so shelves will be full.
Movers will arrive Monday, January 3rd to move library contents and bronze sculpture.
RFID Technology arrives in January.
Soft opening on Saturday, February 5th.

6. Report and discussion of Grand Opening Events

Saturday, January 29th / 7 – 10:00 pm: Mardi Gras Gala
Saturday, February 12th / 10 – 2:00 pm: GO BPL – a community celebration of the Library's grand opening
Sunday, March 6th / 1 – 4:00 pm: Seuss Festival

7. Discussion and possible action regarding Library Advisory Board meeting in December

Motion was made by Board Member Lanoue to not schedule a meeting in December.
2nd – Board Member Jordan
Motion passes.

REPORTS

8. Discussion and distribution of Library Manager's Report

See New Business

Library Board Minutes November 17, 2010

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NEXT MEETING: The next meeting of the Library Advisory Board will be held Wednesday, January 19, 2011

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Board Member Boyer – 1st

Board Member Lanoue – 2nd

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