

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 19th day of January, 2011 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
Scott Probasco

Excused Absence:

Rick Peters

Also Present:

Maria Redburn
Councilman Chris Brown

(The following items were considered in accordance with the official agenda posted on the 14th day of January 2011)

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: November 17, 2010 regular meeting

The minutes were unanimously APPROVED.

1st – Board Member Lanoue

2nd – Board Member Jordan

OLD BUSINESS

2. Update and tour of new library

NEW BUSINESS

APPROVED

3. Consider and act upon appointment of chairperson, vice chairperson and secretary to the Library Advisory Board

Motion was made to continue with the current Board Chairperson, Vice-chairperson and Secretary.
Chairperson – Ralph Chaney
Vice-chairperson – Marianne Lanoue
Secretary – Brigitte Gimenez

1st – Board Member Probasco

2nd – Board Member Kersey

4. Report and discussion of grand opening events including Mardi Gras Gala on Saturday, January 29th

Mardi Gras will include live music, New Orleans-style buffet and silent auction. Catering will be by Razu's which is a local restaurant. A security officer will be present during the gala.

5. Report and discussion of Foundation and Friends activities

Bricks are in and will continue to be sold at gala and grand opening after which they will be offered for sale every six months.

6. Report and discussion of volunteer activities within library

Volunteers are needed for opening day and beginning days of new library.

7. Assist staff with a variety of items to prepare library for opening day

Given the length of this workday, we will do this at a different time.

REPORTS

8. Discussion and distribution of Library Manager's Report

NEXT MEETING: The next meeting of the Library Advisory Board will be held Wednesday, February 16, 2011

ADJOURNMENT

The meeting adjourned at 8:00 p.m.
Motion made by Board Member Boyer

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