

DRAFT

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 16th day of February 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
Rick Peters
Scott Probasco

Also Present:

Barbara Sparks
Councilman Chris Brown

(The following items were considered in accordance with the official agenda posted on the 11^h day of February 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: January 19, 2011 regular meeting

The minutes were unanimously APPROVED.

OLD BUSINESS

2. Update on new library

Feedback from the community has been positive. The stone is ordered for the LED sign at property entrance. Remaining television screens will be hung soon in computer lab. Rick Peters will attend the next Council meeting on 2/22 to accept the Love Your Library Month Proclamation.

NEW BUSINESS

3. Report and discussion of Grand Opening Event including upcoming Seuss Festival on Saturday, March 6.

There were 300 attendees at the Mardi Gras Gala. 606 library cards issued since the opening date with 200 or so updates to existing cards. There were 2,555 visitors on Grand Opening Day. 18,000 materials circulated since the first week with 3,985 of those checked out on February 5th. Volunteers are needed for the Seuss Festival. Contact Jeanne Green if you can help.

4. Report and discussion of Library Foundation and Bedford Library Friends activities

Friends bags were a hit with the public on opening day and will now be sold for \$3.00/bag. The Foundation will meet on Monday, February 21st to discuss future fundraising activities.

REPORTS

5. Discussion and distribution of Library Manager's Report

Barbara Sparks gave the report on behalf of Maria Redburn.

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

ADJOURNMENT

The meeting adjourned at 7:25 p.m.
Motion to adjourn was made by Board Member Boyer.
2nd by Board Member Kersey.

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