

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 21st day of September 2011 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Brigitte Gimenez
Lori Irvin
Linda Jordan
Karen Kersey
Marianne Lanoue
Rick Peters

Excused Absence:

Ron Boyer
Scott Probasco

Also Present:

Maria Redburn
Councilman Chris Brown
Adam Wright
Patt Dreyer

(The following items were considered in accordance with the official agenda posted on the 15th day of September 2011)

CALL TO ORDER

Board member Lanoue called the meeting to order at 7:05 p.m.

ROLL CALL / INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes: August 17, 2011 regular meeting.

The minutes were unanimously APPROVED as amended.

1st Board member Gimenez

2nd Board member Irvin

OLD BUSINESS

2. Update regarding the creation of a smoking free zone.

Signs have been designed and lines will be located tomorrow (9/22). Public works will install the signage.

3. Update regarding library fees.

A proposed \$25.00 fee for non-profit groups will be going before the City Council on 9/27/11.

4. Update regarding library budget for fiscal year 2011/2012.

The budget submitted by the City Manager was approved and adds 30 hours of shelving, increased maintenance for the library facility and added preventative maintenance for the HVAC units.

NEW BUSINESS

5. Presentation from North Texas Library Partners on membership benefits.

The Library Board feels strongly that the \$3,000 fee to join NTLP is worthwhile and necessary.

6. Discussion and update of Library Advisory Board openings and application process.

There will be at least four openings on the Board with the departure of Board members Chaney, Lanoue, Jordan and Gimenez.

REPORTS

7. Discussion and distribution of Library Manager's Report

Patt Dreyer addressed the Board at this time regarding the Low Vision Fundraiser as well as ongoing activities of the Library Foundation. Cher'e Bradford is retiring and will be missed. A reception in her honor will be held September 29th, 2 – 4:00 pm.

NEXT MEETING

The next meeting of the Library Advisory Board will be held Wednesday, October 19, 2011.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

The motion to adjourn was made by Board member Lanoue.

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