

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 October 2011 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Ron Boyer
Lori Irvin
Linda Jordan
Karen Kersey
Marianne Lanoue
Rick Peters

Excused Absence:

Brigitte Gimenez
Scott Probasco

Also Present:

Maria Redburn
Councilman Chris Brown

(The following items were considered in accordance with the official agenda posted on the 13th day of October 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: September 21, 2011 regular meeting.

The minutes were unanimously APPROVED.

1st Board member Peters
2nd Board member Kersey

OLD BUSINESS

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

Redburn informed the Library Advisory Board that there would potentially be 5 – 6 openings and to please encourage members of the community to apply by November 4, 2011.

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NEW BUSINESS

3. Discussion and possible action regarding Library Business Plan Goals for FY 2011/2012.

Goals that had been met were distributed along with goals for the future. Rick Peters requested that the Library Advisory Board have time to review them and to approve them at the next meeting.

4. Discussion and possible action regarding Collection Development Policy.

Redburn distributed revised Collection Development Policy. The policy is based on the Fort Worth Public Library and San Jose Public Library. They have been formatted based on recommendations from the Public Library Association book entitled Creating Policies for Results: From Chaos to Clarity. The Library Advisory Board will review and bring back for approval in November.

REPORTS

5. Discussion and distribution of Library Manager's Report

Redburn stated Library circulation reached over 552,737 items in FY 10/11 even though Library was closed January 1 – February 4, 2011. A report was distributed.

NEXT MEETING

6. The next meeting of the Library Advisory Board will be held Wednesday, November 16, 2011.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

The motion to adjourn was made by Board member Boyer and seconded by Board member Peters.

**Maria Redburn, Acting as Secretary
Bedford Public Library Advisory Board**