

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 February 2014 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Mishal Ali
Deborah Allbach
Margaret Carroll
Susan Hampton
Lori Irvin
Scott Probasco
Brenda Roche

Also Present:

Maria Redburn
Councilman Davisson

(The following items were considered in accordance with the official agenda posted on the 13th day of February 2014.)

CALL TO ORDER

Scott Probasco 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 15, 2014 regular session.

The minutes were unanimously APPROVED with corrections in attendance.

1st by Board Member Roche

2nd by Board Member Hampton

NEW BUSINESS

2. Discussion and possible action on Gifts Policy for Arts and Artifacts.

After discussion and suggested edits for clarity, Debby Allbach moved to recommend acceptance of this new policy. Margaret Carroll seconded the motion which was unanimously passed by voice vote.

3. Discussion and possible action on Free Distribution of Materials & Bulletin Board, Postings Policy.

APPROVED

This item was the previous name for the Distribution of Free Materials Policy. This was erroneously left on the agenda and discussion was not needed.

4. Discussion and possible action on Distribution of Free Materials Policy.

After discussion and suggested edits for clarity, Brenda Roche moved to recommend acceptance of this new policy. Margaret Carroll seconded the motion which was unanimously passed by voice vote.

5. Report on Seuss Festival on Sunday, March 2.

Bounce houses have been obtained. Several food vendors will be available. An increased number of balloon vendors and a tattoo option in addition to face painting have been secured in hopes of better meeting the growing attendance. Anyone available to volunteer on the day of the event should email Maria Redburn.

REPORTS

6. Discussion and distribution of Library Manager's Report.

The Library Board Report and Statistical Report was distributed and reviewed.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be Wednesday, March 19, 2014.

ADJOURMENT

The meeting was adjourned at 7:44 p.m. by Scott Probasco.

**Deborah Allbach, Board Secretary
Bedford Public Library Advisory Board**