

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 18th day of March 2015 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

**Present:**

Debby Allbach  
Susan Hampton  
Brenda Roche  
Lori Irvin  
Jim Davis  
Marcia Griffith  
Sarah Williams

**Also Present:**

Maria Redburn

**Absent:**

Mishal Ali  
Margaret Carroll

(The following items were considered in accordance with the official agenda posted on the 13<sup>th</sup> day of March 2015.)

**CALL TO ORDER**

Debby Allbach 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: February 18, 2015 regular session.

The minutes were unanimously APPROVED.

1<sup>st</sup> by Board Member Davis  
2<sup>nd</sup> by Board Member Griffith

**OLD BUSINESS**

2. Discussion and report on promotion of Library Satisfaction Survey.

Board members reviewed preliminary results of responses to date.

Board members are encouraged to reach out to Bedford residents to complete the survey, which runs through March.

3. Discussion and possible action regarding Library Advisory Board Reports to Council.

APPROVED

Library Advisory Board Report to Council is planned for May 26. The Board discussed a possible outline of presentation topics.

**NEW BUSINESS**

**4. Update and discussion on 1,000 Books Before Kindergarten Program.**

Ms. Redburn presented the custom program, logo and samples of print materials developed for the program.

**5. Update and discussion on upcoming Kindergarten Kick-off.**

Kindergarten Kick-off is May 4 at 6:30 pm.

**6. Discussion and possible action to move the April Library Advisory Board Meeting.**

The Board unanimously approved to move the April 15 meeting to April 22.

1<sup>st</sup> by Board Member Roche

2<sup>nd</sup> by Chairwoman Allbach

**REPORTS**

**7. Discussion and distribution of Library Manager's Report.**

The Library Board Report and Statistical Report were distributed.

**NEXT MEETING**

**6. The next meeting of the Library Advisory Board will be held on Wednesday, April 22, 2015.**

**ADJOURNMENT**

The meeting was adjourned at 8:00 p.m. by Debby Allbach.

1<sup>st</sup> by Board Member Roche

2<sup>nd</sup> by Board Member Davis

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**Brenda Roche, Secretary  
Bedford Public Library Advisory Board**