

Library Board Minutes May 20, 2015

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 20th day of May 2015 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Debby Allbach
Mishal Ali
Margaret Carroll
Brenda Roche
Lori Irvin
Jim Davis
Marcia Griffith
Jim Davis

Also Present:

Maria Redburn
Doug Allbach

Absent:

Susan Hampton
Sarah Williams

(The following items were considered in accordance with the official agenda posted on the 15th day of May 2015.)

CALL TO ORDER

Brenda Roche 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: April 22, 2015 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Davis

2nd by Board Member Griffith

OLD BUSINESS

2. Discussion and report on Library Satisfaction Survey Results.

Ms. Redburn presented a Survey Action Plan for the Board's discussion.

3. Discussion regarding Library Advisory Board Report to Council on May 26, 2015.

Library Board Minutes May 20, 2015

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The Board discussed the slide deck and discussion notes for presentation to Council.

NEW BUSINESS

4. Update and discussion about Quarterly Library Action Plan Report.

Ms. Redburn presented recent updates to the Action Plan.

5. Discussion and possible action regarding cancelling the July and December 2015 Library Board Meetings.

The Board unanimously agreed to cancel the July and December 2015 Library Board meetings.

1st by Board Member Ali

2nd by Board Member Irvin

REPORTS

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

- The Library Board Report and Statistical Report were distributed.
- Ms. Redburn will verify the April 2015 Programming statistics for accuracy.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be held on Wednesday, June 17, 2015.

ADJOURNMENT

The meeting was adjourned at 8:03 p.m. by Debby Allbach.

1st by Board Member Roche

2nd by Board Member Carroll

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